

**FILED ON SEDAR**

March 27, 2017

**TO ALL REGULATORS AND EXCHANGES**

**RE: GOLDREA RESOURCES CORP. (the "Issuer")**  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	April 18, 2017
3	Record Date for Voting (If Applicable)	April 18, 2017
4	Beneficial Ownership Determination Date	April 18, 2017
5	Meeting Date	May 22, 2017
6	Meeting Location	5th Floor, 543 Granville Street, Vancouver, BC, V6C 1X8
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3814282008 / 381428200
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	YES
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
13	Beneficial Holders	NO
14	Registered Holders	NO
15	Material Selection	Annual Meeting: All Materials

Yours Truly,

*"David Eppert"*

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David Eppert, President  
National Issuer Services Ltd.  
TransferAgent.ca