



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: May 30, 2014

To: All Canadian Securities Regulatory Authorities

Subject: ARROWSTAR RESOURCES LTD.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

| | |
|-------------------------------------------|---------------------------------------------------------------|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | June 23, 2014 |
| Record Date for Voting (if applicable) : | June 23, 2014 |
| Beneficial Ownership Determination Date : | June 23, 2014 |
| Meeting Date : | July 28, 2014 |
| Meeting Location (if available) : | Suite 880 - 800 West Pender St. Vancouver, B.C. V6C 2V6 |

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

| Description | CUSIP Number | ISIN |
|-------------|--------------|--------------|
| COMMON | 04281R102 | CA04281R1029 |

Sincerely,

Computershare

Agent for ARROWSTAR RESOURCES LTD.