



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

Date: August 24, 2018

To: All Canadian Securities Regulatory Authorities

Subject: ARROWSTAR RESOURCES LTD.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting 2017
Record Date for Notice of Meeting :	September 19, 2018
Record Date for Voting (if applicable) :	September 19, 2018
Beneficial Ownership Determination Date :	September 19, 2018
Meeting Date :	October 24, 2018
Meeting Location (if available) :	Suite 2300 – 1177 West Hastings Street, Vancouver, B.C.

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 SHARES	04281R201	CA04281R2019

Sincerely,

Computershare

Agent for ARROWSTAR RESOURCES LTD.