

Date: April 19, 2013

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Amended Meeting type

To: All Canadian Securities Regulatory Authorities

Subject: SOLID RESOURCES LTD

Dear Sirs:

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

Meeting Type :

Record Date for Notice of Meeting :
Record Date for Voting (if applicable) :
Beneficial Ownership Determination Date :
Meeting Date :
Meeting Location (if available) :
Issuer sending proxy related materials directly to NOBO:
Issuer paying for delivery to OBO:

Annual General Meeting

April 29, 2013
April 29, 2013
April 29, 2013
May 30, 2013
Calgary AB
No
Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	83422D107	CA83422D1078

Sincerely,

Computershare
Agent for SOLID RESOURCES LTD