

May 15, 2017



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Majescor Resources Inc.**

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 and Special Meeting
Record Date for Notice of Meeting :	June 09, 2017
Record Date for Voting (if applicable) :	June 09, 2017
Beneficial Ownership Determination Date :	June 09, 2017
Meeting Date :	July 14, 2017
Meeting Location (if available) :	Ottawa, Ontario
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	760960302	CA7609603021

Sincerely,

**Computershare**

Agent for Majescor Resources Inc.