Date: October 10, 2014



To: All Canadian Securities Regulatory Authorities

## **Subject: ABENTEUER RESOURCES CORP.**

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):

November 04, 2014

Beneficial Ownership Determination Date:

November 04, 2014

Meeting Date:

December 11, 2014

Meeting Location (if available): 1578, 609 Granville Street, Vancouver, BC

Issuer sending proxy related materials directly to NOBO: No 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:**

DescriptionCUSIP NumberISINCOMMON SHARES00289Q104CA00289Q1046

Sincerely,

**Computershare** 

Agent for ABENTEUER RESOURCES CORP.