



510 Burrard St, 3rd Floor
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Date: November 20, 2015

To: All Canadian Securities Regulatory Authorities

Subject: ABENTEUER RESOURCES CORP

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 (AMENDED)
Record Date for Notice of Meeting :	November 25, 2015
Record Date for Voting (if applicable) :	November 25, 2015
Beneficial Ownership Determination Date :	November 25, 2015
Meeting Date :	December 30, 2015
Meeting Location (if available) :	Suite 2600, 1066 West Hastings 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:

Description	CUSIP Number	ISIN
COMMON SHARES	00289Q104	CA00289Q1046

Sincerely,

Computershare

Agent for ABENTEUER RESOURCES CORP