



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

Date: December 20, 2017

To: All Canadian Securities Regulatory Authorities

Subject: VINERGY 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
(CANCELLED)**

Record Date for Notice of Meeting :

November 17, 2017 (CANCELLED)

Record Date for Voting (if applicable) :

November 17, 2017 (CANCELLED)

Beneficial Ownership Determination Date :

November 17, 2017 (CANCELLED)

Meeting Date :

December 22, 2017 (CANCELLED)

Meeting Location (if available) :

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

92742A107

CA92742A1075

Sincerely,

Computershare

Agent for VINERGY RESOURCES LTD.