



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: July 2, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Bayswater Uranium Corporation

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	August 01, 2014
Record Date for Voting (if applicable) :	August 01, 2014
Beneficial Ownership Determination Date :	August 01, 2014
Meeting Date :	September 05, 2014
Meeting Location (if available) :	Suite 1920 - 777 Hornby Street, Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: Yes

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	073174203	CA0731742031

Sincerely,

Computershare

Agent for Bayswater Uranium Corporation