

# RESINCO CAPITAL PARTNERS INC.

FILED ON SEDAR

August 1, 2018

TO ALL REGULATORS AND EXCHANGES

RE: **RESINCO CAPITAL PARTNERS INC.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 16, 2018
3	Record Date for Voting (If Applicable)	August 16, 2018
4	Beneficial Ownership Determination Date	August 16, 2018
5	Meeting Date	September 20, 2018
6	Meeting Location	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA76112T2002 / 76112T200
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

"Theo van der Linde"

Theo van der Linde  
Chief Financial Officer  
Resinco Capital Partners Inc.