



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: December 9, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: WESTSTAR RESOURCES CORP**

Dear Sirs:

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
Record Date for Notice of Meeting :	December 16, 2013
Record Date for Voting (if applicable) :	December 16, 2013
Beneficial Ownership Determination Date :	December 16, 2013
Meeting Date :	January 15, 2014
Meeting Location (if available) :	2nd Floor, 510 Burrard Street, Vancouver, B.C. V6C 3B9

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 SHARES	961536307	CA9615363079

Sincerely,

**Computershare**

Agent for WESTSTAR RESOURCES CORP