Date: October 30, 2014

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

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:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

November 24, 2014

Beneficial Ownership Determination Date:

November 24, 2014

Meeting Date:

December 29, 2014

Meeting Location (if available): Computershare Boardroom, 510 Burrard

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 SHARES 961536406 CA9615364069

Sincerely,

Computershare

Agent for WESTSTAR RESOURCES CORP.