



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the "Meeting") of the shareholders of **Triple Dragon Resources Inc.** (the "Company") will be held on Tuesday, November 29, 2011, at Suite 1450, 789 West Pender Street, Vancouver, British Columbia, Canada, at the hour of 10:00 a.m. (local time in Vancouver, B.C.) for the following purposes:

1. To receive the audited annual financial statements of the Company for its fiscal year ended March 31, 2011;
2. To appoint Meyers Norris Penny LLP, Chartered Accountants (formerly Chang Lee, LLP Chartered Accountants), as the Company's auditor for the ensuing fiscal year and to authorize the directors to set the auditor's remuneration;
3. To determine the number of directors of the Company at three (3) and to elect the directors of the Company for the ensuing year;
4. To consider, and if thought fit, pass a resolution approving the adoption of the Triple Dragon Resources Inc. 2011 Incentive Stock Option Plan; and
5. To approve the transaction of such other business as may properly come before the Meeting.

Accompanying this Notice of Meeting is an Information Circular, Instrument of Proxy and Financial Statements for the fiscal year ended March 31, 2011. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. A Registered Shareholder who is unable to attend the meeting in person is entitled to appoint a proxyholder to attend and vote in his stead. If you cannot be personally present, please refer to the notes accompanying the Instrument of Proxy enclosed and then complete and deposit the Instrument of Proxy with Computershare Investor Services within the time set out in the notes, as set out below.

The Instrument of Proxy must be signed by the Registered Shareholder or by his or her attorney authorized in writing, or, if the Registered Shareholder is a corporation, by an officer or director thereof as an authorized signatory. The completed Instrument of Proxy must be deposited at the office of Computershare Investor Services at least 48 hours before the time of the meeting (excluding Saturdays, Sundays and holidays), or any adjournment thereof.

The enclosed Instrument of Proxy is solicited by management but you may amend it, if you so desire, by striking out the names of the management proxyholders shown and inserting in the space provided the name of the person you wish to represent you at the meeting.

DATED at Vancouver, British Columbia, this 25th day of October, 2011.

BY ORDER OF THE BOARD
David Hodge
Director