



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 30<sup>th</sup> September 2011

To: All Canadian Securities Regulatory Authorities

**Subject: Triple Dragon Resources Inc.**

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 :	25/10/2011
Record Date for Voting (if applicable) :	25/10/2011
Beneficial Ownership Determination Date :	25/10/2011
Meeting Date :	29/11/2011
Meeting Location (if available) :	TBA

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	G90690101	VGG906901019

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for Triple Dragon Resources Inc.