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VIA ELECTRONIC TRANSMISSION

December 16, 2015

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: SILVER SHIELD RESOURCES CORP
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA8281702099
	CUSIP:	828170209
2	Date Fixed for the Meeting:	January 28, 2016
3	Record Date for Notice:	December 28, 2015
4	Record Date for Voting:	December 28, 2015
5	Beneficial Ownership Determination Date:	December 28, 2015
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TMX Equity Transfer Services

" Fraser Monkman "
Relationship Manager
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