



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

Date: March 18, 2016

To: All Canadian Securities Regulatory Authorities

Subject: SEAHAWK VENTURES INC.

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	April 01, 2016
Record Date for Voting (if applicable) :	April 01, 2016
Beneficial Ownership Determination Date :	April 01, 2016
Meeting Date :	May 04, 2016
Meeting Location (if available) :	1700 – 666 Burrard Street, Vancouver, B.C. V6C 2X8

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	81202R106	CA81202R1064

Sincerely,

Computershare

Agent for SEAHAWK VENTURES INC.