



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

Date: February 6, 2013

To: All Canadian Securities Regulatory Authorities

Subject: Golden Cross 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 and Special Meeting
Record Date for Notice of Meeting :	14/02/2013
Record Date for Voting (if applicable) :	14/02/2013
Beneficial Ownership Determination Date :	14/02/2013
Meeting Date :	21/03/2013
Meeting Location (if available) :	Suite 1820 - 925 West Georgia Street, Vancouver, BC, V6C 3L2

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	380884106	CA3808841066

Sincerely,

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

Agent for Golden Cross Resources Inc.