

GRAVIS ENERGY CORP.

September 17, 2012

BC Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Yukon Securities Commission

Submitted Via SEDAR

Dear Sirs:

Re: Gravis Energy Corp.
2012 Annual General Meeting of Shareholders

Pursuant to Section 2.2 of National Instrument 54-101, this is to confirm the following dates regarding the annual general meeting of shareholders of Gravis Energy Corp.:

Meeting Date:	November 22, 2012
Meeting Type:	Annual General
Record Date for Notice:	October 12, 2012
Record Date for Voting:	October 12, 2012
Beneficial Ownership Determination Date:	October 12, 2012
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
CUSIP No.:	38912A104
ISIN No.:	CA38912A1049

Yours truly,

Gravis Energy Corp.

Per: /s/ *Ruben S. Verzosa*

Ruben S. Verzosa,
President