

# ***GRAVIS ENERGY CORP.***

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October 7, 2013

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

Submitted Via SEDAR

Dear Sirs:

**Re: Gravis Energy Corp.**  
**2013 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.:

<b>Meeting Date:</b>	December 20, 2013
<b>Meeting Type:</b>	Annual General
<b>Record Date for Notice:</b>	November 7, 2013
<b>Record Date for Voting:</b>	November 7, 2013
<b>Beneficial Ownership Determination Date:</b>	November 7, 2013
<b>Class of Securities Entitled to Receive Notice:</b>	Common Shares
<b>Class of Securities Entitled to Vote:</b>	Common Shares
<b>CUSIP No.:</b>	38912A104
<b>ISIN No.:</b>	CA38912A1049

Yours truly,

***Gravis Energy Corp.***

Per: /s/ *Ruben S. Verzosa*

Ruben S. Verzosa,  
President