



October 24, 2014

To All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: GRAVIS ENERGY CORP.
2014 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 Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 17, 2014
Record Date for Voting (if applicable) :	November 17, 2014
Beneficial Ownership Determination Date :	November 17, 2014
Meeting Date :	December 22, 2014
Meeting Location (if available) :	TBD
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	38912A104	CA38912A1049

Yours truly,

WIKLOW CORPORATE SERVICES INC.

“Donna M. Moroney”

Donna M. Moroney,
President

Wiklow Corporate Services Inc.