Date: October 3, 2017

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

To: All Canadian Securities Regulatory Authorities

## **Subject: GRAVIS ENERGY CORP.**

Dear Sir/Madam:

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

Meeting Type : Annual General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

October 31, 2017

Beneficial Ownership Determination Date:

October 31, 2017

Meeting Date:

December 05, 2017

Meeting Location (if available):

Vancouver, BC

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

Sincerely,

**Computershare** 

Agent for GRAVIS ENERGY CORP.