



200 University Ave., Suite 300
Toronto, Ontario M5H 4H1
T 416.361.0930 F 416.342.0590

VIA ELECTRONIC TRANSMISSION

May 13, 2014

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CANADIAN OREBODIES INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA13643T1021
	CUSIP:	13643T102
2	Date Fixed for the Meeting:	July 9, 2014
3	Record Date for Notice:	May 29, 2014
4	Record Date for Voting:	May 29, 2014
5	Beneficial Ownership Determination Date:	May 29, 2014
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TMX Equity Transfer Services

" Fraser Monkman "
Relationship Manager
fmonkman@equityfinancialtrust.com