



510 Burrard St, 3rd Floor
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Date: October 21, 2013

To: All Canadian Securities Regulatory Authorities

Subject: Magna Resources Ltd.

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 15, 2013
Record Date for Voting (if applicable) :	November 15, 2013
Beneficial Ownership Determination Date :	November 15, 2013
Meeting Date :	December 20, 2013
Meeting Location (if available) :	McCullough O'Connor Irwin LLP 2600 Oceanic Plaza 1066 West Hastings Street Vancouver, BC V6E 3X1 Canada
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	559263108	CA5592631082

Sincerely,

Computershare
Agent for Magna Resources Ltd.