

# CAPITAL

transfer agency inc.

AMENDED

May 6, 2014

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Acme Resources Corp.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

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

1. CUSIP Number 004773107	ISIN Number CA0047731074
2. Meeting Type:	Annual General & Special
3. Record Date:	May 30, 2014
4. Beneficial Ownership Date:	May 30, 2014
5. Mail Date:	June 12, 2014
6. Meeting Date:	July 3, 2014
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	General & Special
10. Notice-and-Access: Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Acme Resources Corp.

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