

WESTRIDGE RESOURCES INC.
Suite 717-1030 West Georgia Street
Vancouver, British Columbia, V6E 2Y3
Telephone No.: 604-630-7494 Fax No.: 604-629-0923

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting of Shareholders of **Westridge Resources Inc.** (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, on Monday, January 21, 2013 at 11:00 a.m., local time, (the “Meeting”) for the following purposes:

1. To consider the audited financial statements of the Company for its fiscal year ended July 31, 2012, the report of the auditor thereon and the related management discussion and analyses;
2. To determine the number of directors at four;
3. To elect directors of the Company for the ensuing year;
4. To appoint an auditor of the Company for the ensuing year;
5. To ratify and approve the continuation of the Company’s share option plan and
6. To consider and, if thought appropriate, approve an ordinary resolution amending certain previously granted options to Insiders of the Company, as more particularly detailed in the Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof. No other matters are contemplated, however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

If you hold your shares in a brokerage account you are not a registered shareholder. Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, December 20, 2012.

BY ORDER OF THE BOARD

“Peter Schulhof”

Peter Schulhof
President and Chief Executive Officer