Date: December 9, 2013

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

To: All Canadian Securities Regulatory Authorities

## **Subject: Westridge Resources Inc.**

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:

Record Date for Voting (if applicable):

January 03, 2014

Beneficial Ownership Determination Date:

January 03, 2014

Meeting Date:

February 11, 2014

McMillan LLP,

Meeting Location (if available): Suite 1500 – 1055 West Georgia St,

Vancouver, B.C

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 96144Y100 CA96144Y1007

Sincerely,

**Computershare** 

Agent for Westridge Resources Inc.