



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

Date: January 23, 2015

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 Meeting
Record Date for Notice of Meeting :	February 17, 2015
Record Date for Voting (if applicable) :	February 17, 2015
Beneficial Ownership Determination Date :	February 17, 2015
Meeting Date :	March 31, 2015
Meeting Location (if available) :	McMillan LLP, # 1500 - 1055 W. 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 SHARES	96144Y209	CA96144Y2096

Sincerely,

Computershare

Agent for Westridge Resources Inc.