

**VIA ELECTRONIC TRANSMISSION**

February 15, 2013

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: Fairmont Resources Inc  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA3055541070
	CUSIP:	305554107
2	Date Fixed for the Meeting:	April 16, 2013
3	Record Date for Notice:	March 13, 2013
4	Record Date for Voting:	March 13, 2013
5	Beneficial Ownership Determination Date:	March 13, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8	Business to be conducted at the meeting:	Annual General & Special

Yours Truly,  
**EQUITY FINANCIAL TRUST COMPANY**

" *Chris Searles* "  
Relationship Manager  
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