



**VIA ELECTRONIC TRANSMISSION**

November 14, 2016

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE:                   SGX Resources Inc.  
                          Third Party 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 Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA78423H1073
	CUSIP:	78423H107
2	Date Fixed for the Meeting:	January 10, 2017
3	Record Date for Notice:	December 9, 2016
4	Record Date for Voting:	December 9, 2016
5	Beneficial Ownership Determination Date:	December 9, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

" Steven Nguyen "  
Senior Relationship Manager  
Steven.Nguyen@tmx.com  
200 University Ave., Suite 300, Toronto, Ontario, M5H 4H1

[www.tsxtrust.com](http://www.tsxtrust.com)