



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 14, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: ME RESOURCE CORP**

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 :	May 09, 2014
Record Date for Voting (if applicable) :	May 09, 2014
Beneficial Ownership Determination Date :	May 09, 2014
Meeting Date :	June 11, 2014
Meeting Location (if available) :	5811 Cooney Road - N602 Richmond, B.C.

Issuer sending proxy related materials directly to NOBO: No

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	552749103	CA5527491032

Sincerely,

**Computershare**

Agent for ME RESOURCE CORP