

# *Fang and Associates Barristers & Solicitors\**

Business Law

Suite 1780, 400 Burrard Street, Vancouver, B.C. V6C 3A6

General: (604) 688-6775

Fax: (604) 688-6995

Email: [pmf@thomasrondeau.com](mailto:pmf@thomasrondeau.com)

February 12, 2015

**VIA SEDAR**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Government of Yukon  
TSX Venture Exchange

Dear Sirs or Mesdames:

**Re: Explorex Resources Inc. (the "Company")**

---

We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- |  |   |
|--|---|
| 1. Meeting Type:                         | Annual and Special Meeting                                |
| 2. Security Description of Voting Issue: | Common  |
| 3. CUSIP Number:                         | 30217F  |
| 4. Record Date:                          | Wednesday, March 11, 2015                                 |
| 5. Meeting Date:                         | Friday, April 17, 2015                                    |
| 6. Meeting Location:                     | Suite 1780, 400 Burrard Street<br>Vancouver, B.C. V6C 3A6 |
| 7. Routine or Special:                   | Special   |

Yours truly,

**FANG AND ASSOCIATES**

*"Paul M. Fang"*

Paul M. Fang  
PMF/