



510 Burrard St, 3rd Floor
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Date: December 28, 2017

To: All Canadian Securities Regulatory Authorities

Subject: NORTHERN LIGHTS RESOURCES CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting (AMENDED)
Record Date for Notice of Meeting :	December 27, 2017
Record Date for Voting (if applicable) :	December 27, 2017
Beneficial Ownership Determination Date :	December 27, 2017
Meeting Date :	February 06, 2018
Meeting Location (if available) :	VANCOUVER, BC
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 CLASS	66538D103	CA66538D1033

Sincerely,

Computershare

Agent for NORTHERN LIGHTS RESOURCES CORP.