



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: December 13, 2012

To: All Canadian Securities Regulatory Authorities

Subject: GTO Resources Inc.

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 : | 07/01/2013 |
| Record Date for Voting (if applicable) : | 07/01/2013 |
| Beneficial Ownership Determination Date : | 07/01/2013 |
| Meeting Date : | 11/02/2013 |
| Meeting Location (if available) : | 3rd Floor Boardroom, 510 Burrard Street, Vancouver, BC |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 36191Q105 | CA36191Q1054 |

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for GTO Resources Inc.