



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

Date: December 31, 2012

To: All Canadian Securities Regulatory Authorities

Subject: GTO Resources Inc. (AMENDMENT)

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 :	12/02/2013 (AMENDMENT)
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.