



200 University Ave., Suite 300
Toronto, Ontario M5H 4H1
T 416.361.0930 F 416.342.0590

VIA ELECTRONIC TRANSMISSION

September 29, 2014

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: SIGNAL EXPLORATION INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA8266351045
	CUSIP:	826635104
2	Date Fixed for the Meeting:	November 25, 2014
3	Record Date for Notice:	October 24, 2014
4	Record Date for Voting:	October 24, 2014
5	Beneficial Ownership Determination Date:	October 24, 2014
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TMX Equity Transfer Services

" Eric Augustin "
Relationship Manager
Eric.Augustin@tmx.com