

## **TARTISAN RESOURCES CORP.**

### **NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an Annual and Special Meeting of shareholders of **TARTISAN RESOURCES CORP.** (the “**Corporation**”) will be held on Wednesday, December 12, 2012 at 11:00 o'clock in the morning (Toronto time), Toronto, Ontario, at Suite 1500, 2 Queen Street East, Toronto, Ontario, for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the fiscal year ended March 31, 2012 together with the auditors' report thereon;
2. to appoint Collins Barrow LLP, Chartered Accountants as auditors and authorize the Directors to fix their remuneration;
3. to elect the following individuals as Directors for the ensuing year: D. Mark Appleby, Paul Ankcorn, John Siriunas, Harry Burgess, Brian Cloney and Douglas Flett;
4. to approve the Stock Option Plan for the Corporation; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

Shareholders of record as of the close of business on November 12, 2012 will be entitled to vote at the Annual and Special Meeting of shareholders.

Shareholders who are unable to attend the Meeting or any adjournment thereof in person may appoint a proxy of their choice for use at the Meeting or any adjournment thereof. To be effective, the proxy must be mailed or delivered to the solicitors of the corporation at its address above so as to reach or be deposited with the corporation not later than the close of business on the business day prior to the time set for the Meeting or any adjournment thereof.

The instrument appointing the proxy must be executed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a corporation, by an officer or attorney thereof duly authorized.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the envelope provided for that purpose.

**DATED** at the City of Toronto, in the Province of Ontario, the 12<sup>th</sup> day of November, 2012.

By Order of the Board of Directors

“Nadim Wakeam”  
SECRETARY