

# 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 Thursday, June 12, 2014 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, 2013 together with the auditors' report thereon;
2. to appoint Collins Barrow LLP, Chartered Accountants as auditors and authorize the Directors to fix their remuneration. Information respecting the appointment of auditors may be found in the “Appointment and Remuneration of Auditor” section of the Information Circular;
3. to elect the following individuals as Directors for the ensuing year: Paul R. Ankcorn, D. Mark Appleby, Harry Burgess, Brian M. Cloney, Douglas Flett and John M. Siriunas. Information respecting the election of directors may be found in the “Election of Directors” section of the Information Circular;
4. to approve the Stock Option Plan for the Corporation. Information respecting the approval of the Stock Option Plan may be found in the “Stock Option Plan” section of the Information Circular; 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 April 14, 2014 will be entitled to vote at the Annual and Special Meeting of shareholders. *Shareholders are reminded to view the meeting materials prior to voting.*

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. *Shareholders are reminded to view the meeting materials prior to voting.*

Meeting material can be viewed online at:

<http://www.sedar.com/DisplayCompanyDocuments.do?lang=EN&issuerNo=00032247>

or at the following internet address:

Information Circular: <http://www.tartisanresources.com/TTC 2014 Info Circular – Final.pdf>

No Stratification has been used. Beneficial shareholders may request paper copies of the meeting materials be sent to them by postal delivery at no cost. Requests for meeting material may be made up to one year from the date the Information Circular was filed on SEDAR by telephone at 1-800-360-8006.

**DATED** at the City of Toronto, in the Province of Ontario, the 12<sup>th</sup> day of May, 2014.

By Order of the Board of Directors

A handwritten signature in blue ink, appearing to read "Paul R. Antkowiak", written over a horizontal line.

DIRECTOR