

CAPITAL

transfer agency inc.

September 19, 2012

Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission

Filed Via SEDAR

Subject: **Winston 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 & Special
Record Date:	October 31, 2012
Mail Date:	November 14, 2012
Meeting Date:	December 5, 2012

CUSIP Number	ISIN
975662107	CA9756621079

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps
President