



# CAPITAL

transfer agency inc.

February 8, 2013

Ontario Securities Commission  
British Columbia Securities Commission  
Alberta Securities Commission  
CNSX

***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:	Special
Record Date:	March 5, 2013
Mail Date:	March 15, 2013
Meeting Date:	April 5, 2013

<b>CUSIP Number</b>	<b>ISIN</b>
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