

CAPITAL

transfer agency inc.

February 26, 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 15, 2013

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