



510 Burrard St, 3rd Floor
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Date: October 9, 2014

To: All Canadian Securities Regulatory Authorities

Subject: MORGAN RESOURCES CORP.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 31, 2014
Record Date for Voting (if applicable) :	October 31, 2014
Beneficial Ownership Determination Date :	October 31, 2014
Meeting Date :	December 04, 2014
Meeting Location (if available) :	55 York St., Suite 201, Toronto, ON, M5J 1R7
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	61762Y105	CA61762Y1051

Sincerely,

Computershare
Agent for MORGAN RESOURCES CORP.