

September 2, 2015

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Stinton Exploration Ltd.
Type of Meeting: Annual & Special Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders for Stinton Exploration Ltd.

Issuer:	Stinton Exploration Ltd.
Type of Meeting:	Annual & Special Meeting
Meeting Date:	October 30, 2015
Record Date for Notice and voting:	September 28, 2015
Voting securities:	Common Shares
Corporation sending materials directly to NOBO:	N/A
Corporation to pay for delivery of materials to OBO:	N/A
Notice-and-Access for Registered shareholders:	N/A
Notice-and-Access for Beneficial shareholders:	N/A
Notice-and-access stratification criteria:	N/A

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Stinton Exploration Ltd.

Yours truly,

“Miguel Lahud”

Miguel Lahud
Relationship Manager, Client Services

