

NSS RESOURCES INC.
Suite 206 – 595 Howe Street
Vancouver, BC, V6C 2T5

Date: October 26, 2017
To: All Canadian Securities Regulatory Authorities

Subject: NSS Resources Inc.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 20, 2017
Record Date for Voting (if applicable) :	November 20, 2017
Beneficial Ownership Determination Date :	November 20, 2017
Meeting Date :	December 22, 2017
Meeting Location (if available) :	TBC
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	62944C102	CA62944C1023

Sincerely,

NSS Resources Inc.