



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 31, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Midnight Star Ventures Corp.

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 :	September 25, 2015
Record Date for Voting (if applicable) :	September 25, 2015
Beneficial Ownership Determination Date :	September 25, 2015
Meeting Date :	November 03, 2015
Meeting Location (if available) :	704 - 595 Howe Street Vancouver BC V6C 2T5

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	598001105	CA5980011053

Sincerely,

Computershare
Agent for Midnight Star Ventures Corp.