



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

Date: May 20, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Irving 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 : | June 15, 2016 |
| Record Date for Voting (if applicable) : | June 15, 2016 |
| Beneficial Ownership Determination Date : | June 15, 2016 |
| Meeting Date : | August 10, 2016 |
| Meeting Location (if available) : | Owen Bird Law Corp, 595 Burrard St, Vancouver, B.C. |
| 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 | Yes |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders | Yes |
| Registered Holders Stratification Criteria: | Not Applicable |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 463773101 | CA4637731015 |

Sincerely,

Computershare
Agent for Irving Resources Inc.