



NATIONAL ISSUER SERVICES LTD.
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Date: September 26, 2018

To: All Canadian Securities Regulatory Authorities
Canadian Securities Exchange

Subject: 66 Resources Corp.

Dear Sir/Madam,

We advise of the following with respect to the upcoming Meeting of Shareholders of the subject issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting	October 23, 2018
Record Date for Voting (if applicable)	October 23, 2018
Beneficial Ownership Determination Date	October 23, 2018
Meeting Date:	November 29, 2018
Meeting Location:	200-551 Howe Street, Vancouver, B.C. V6C2C2
Time:	11:00 A.M. PST
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:	Common Cusip # 83012M103 ISIN # CA83012M1032

Yours truly

“David Eppert”

David Eppert, President
National Issuer Services Ltd.