

December 10, 2019

Computershare
1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GESPEG RESOURCES LTD.

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 :	December 19, 2019
Record Date for Voting (if applicable) :	December 19, 2019
Beneficial Ownership Determination Date :	December 19, 2019
Meeting Date :	January 20, 2020
Meeting Location (if available) :	Vancouver, BC
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	37425P103	CA37425P1036

Sincerely,

Computershare
Agent for **GESPEG RESOURCES LTD.**