



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

Date: June 6, 2017

To: All Canadian Securities Regulatory Authorities

Subject: A.I.S.RESOURCES LIMITED

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 and Special Meeting
Record Date for Notice of Meeting :	June 13, 2017 (AMENDED)
Record Date for Voting (if applicable) :	June 13, 2017 (AMENDED)
Beneficial Ownership Determination Date :	June 13, 2017 (AMENDED)
Meeting Date :	July 14, 2017 (AMENDED)
Meeting Location (if available) :	2300 - 1177 W Hastings St. Vancouver, B.C. V6E 2K3 (AMENDED)
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 CLASS	001430107	BS0014301076

Sincerely,

Computershare

Agent for A.I.S.RESOURCES LIMITED