



November 6, 2017

Alberta Securities Commission
British Columbia Securities Commission
TSX Venture

RE: Ascot Resources Ltd.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	December 19, 2017
Record date for notice:	November 14, 2017
Record date for voting:	November 14, 2017
Beneficial ownership determination date:	November 14, 2017
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Vijaya Somasundharem
Associate Manager, Trust Central Services