

October 27, 2017

British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange - BC

Dear Sirs:

Re: Greatbanks Resources Ltd. – 2017 Annual and Special General Meeting [CANCELLED]

In accordance with National Instrument 54-101 requirements, we hereby give notice of the dates of the Meeting of Shareholders of Greatbanks Resources Ltd.

Issuer:	Greatbanks Resources Ltd
CUSIP Number:	39154B206
Meeting Date:	Monday, November 27, 2017, 10:30am [CANCELLED]
Meeting Location:	Vancouver, BC
Record Date for Voting:	September 29, 2017 [CANCELLED]
Mailing Date:	Monday, October 30, 2017 [CANCELLED]
Meeting Type:	Annual and Special General Meeting [CANCELLED]
Class of Securities Entitled to Vote:	Common
OBO Distribution Payment:	Issuer will pay for NOBOs only
Material Distributed to:	Non-Declining Beneficial Owners Only
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Yours truly,

GREATBANKS RESOURCES LTD.

"Ronnie Doman"

Ronnie Doman
Corporate Secretary