

September 1, 2017

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

Dear Sirs:

**Re: Greatbanks Resources Ltd. – 2017 Annual and Special General Meeting**

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:	Friday, <b>November 3, 2017</b> , 10:30am
Meeting Location:	Vancouver, BC
Record Date for Voting:	September 29, 2017
Mailing Date:	October 6, 2017
Meeting Type:	Annual and Special General Meeting
Class of Securities Entitled to Vote:	Common
OBO Distribution Payment:	Issuer will pay for NOBOs only
Material Distributed to:	Non-Declining Beneficial Owners Only
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Yours truly,

**GREATBANKS RESOURCES LTD.**

Ronnie Doman  
Corporate Secretary