



510 Burrard St, 3rd Floor
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Date: June 22, 2017

To: All Canadian Securities Regulatory Authorities

Subject: WALKER RIVER RESOURCES CORP.

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 :	July 17, 2017
Record Date for Voting (if applicable) :	July 17, 2017
Beneficial Ownership Determination Date :	July 17, 2017
Meeting Date :	August 21, 2017
Meeting Location (if available) :	Boughton Law Corporation 700 - 595 Burrard Street Vancouver, B.C. V7X 1
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	931778104	CA9317781040

Sincerely,

Computershare
Agent for WALKER RIVER RESOURCES CORP.