

ROJO RESOURCES LTD.

FILED ON SEDAR

October 5, 2018

TO ALL REGULATORS AND EXCHANGES

RE: **ROJO RESOURCES LTD.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	October 31, 2018
3	Record Date for Voting (If Applicable)	October 31, 2018
4	Beneficial Ownership Determination Date	October 31, 2018
5	Meeting Date	November 30, 2018
6	Meeting Location	Pacific Centre 775 Granville Street Suite 400 Vancouver, BC V7Y 1G5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA77543W2004 / 77543W200
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	G - All Material

Yours Truly,

"Allen Morishita"

Allen Morishita, CEO
Rojo Resources Ltd.