



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: April 21, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: RED OAK MINING CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General Meeting (Amended)</b>
Record Date for Notice of Meeting :	April 18, 2017
Record Date for Voting (if applicable) :	April 18, 2017
Beneficial Ownership Determination Date :	April 18, 2017
Meeting Date :	May 23, 2017
Meeting Location (if available) :	400 - 725 Granville St. Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	756825105	CA7568251051

Sincerely,

**Computershare**

Agent for RED OAK MINING CORP.