

Date: December 15, 2017

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for Grosvenor Resource Corporation:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	January 11, 2018
Record Date for Voting (if applicable) :	January 11, 2018
Beneficial Ownership Determination Date :	January 11, 2018
Meeting Date :	February 15, 2018
Meeting Location (if available) :	#501-837 W. Hastings St. Vancouver, BC V6C 3N6
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
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
Common Shares	39928H109	CA39928H1091

Sincerely,

GROSVENOR RESOURCE CORPORATION