

Date: December 14, 2018

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 9, 2019
Record Date for Voting (if applicable) :	January 9, 2019
Beneficial Ownership Determination Date :	January 9, 2019
Meeting Date :	February 13, 2019
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**