

Date: April 5, 2018

To: All Canadian Securities Regulatory Authorities

Subject: WILTON RESOURCES INC

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 : | April 30, 2018 |
| Record Date for Voting (if applicable) : | April 30, 2018 |
| Beneficial Ownership Determination Date : | April 30, 2018 |
| Meeting Date : | May 31, 2018 |
| Meeting Location (if available) : | Calgary, AB |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 97263A105 | CA97263A1057 |

Sincerely,

Computershare
Agent for WILTON RESOURCES INC