



VIA ELECTRONIC TRANSMISSION

November 18, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: RED PINE EXPLORATION INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA75686Y4058
	CUSIP:	75686Y405
2	Date Fixed for the Meeting:	January 30, 2017
3	Record Date for Notice:	December 14, 2016
4	Record Date for Voting:	December 14, 2016
5	Beneficial Ownership Determination Date:	December 14, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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