

Date: April 18, 2016

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Anconia Resources Corp.

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	May 13, 2016
Record Date for Voting (if applicable) :	May 13, 2016
Beneficial Ownership Determination Date :	May 13, 2016
Meeting Date :	June 23, 2016
Meeting Location (if available) :	Toronto, On
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	03333A109	CA03333A1093

Sincerely,

Computershare
Agent for Anconia Resources Corp.