



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: December 5, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: TOWER RESOURCES LTD.**

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 :	December 28, 2016
Record Date for Voting (if applicable) :	December 28, 2016
Beneficial Ownership Determination Date :	December 28, 2016
Meeting Date :	February 01, 2017
Meeting Location (if available) :	Suite 2080-777 Hornby Street, Vancouver, B.C., V6Z 1S4
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
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	89185T106	CA89185T1066

Sincerely,

**Computershare**

Agent for TOWER RESOURCES LTD.