

Date: December 8, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ORONOVA RESOURCE CORP.

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	December 19, 2016
Record Date for Voting (if applicable) :	December 19, 2016
Beneficial Ownership Determination Date :	December 19, 2016
Meeting Date :	January 27, 2017
Meeting Location (if available) :	Suite 3123 - 595 Burrard Street Vancouver, B.C., V7X 1J1
Issuer sending proxy related materials directly to NOBO:	No
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	68715P115	CA68715P1154

Sincerely,

Computershare

Agent for ORONOVA RESOURCE CORP.