

ROSS RIVER MINERALS INC.
1106 – 750 West Pender Street,
Vancouver, BC V6C 2T8

Date: October 30, 2017
To: All Canadian Securities Regulatory Authorities

Subject: Ross River Minerals 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 and Special Meeting
Record Date for Notice of Meeting :	November 24, 2017
Record Date for Voting (if applicable) :	November 24, 2017
Beneficial Ownership Determination Date :	November 24, 2017
Meeting Date :	December 29, 2017
Meeting Location (if available) :	1106 - 750 West Pender Street Vancouver, B.C., V6C 2T8
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	77829P101	CA77829P1018

Sincerely,

ROSS RIVER MINERALS INC.