



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: January 27, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: PACIFIC WILDCAT RESOURCES CORP.**

Dear Sirs:

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

Meeting Type :	<b>Annual General Meeting (CANCELLED)</b>
Record Date for Notice of Meeting :	<b>January 02, 2015 (CANCELLED)</b>
Record Date for Voting (if applicable) :	<b>January 02, 2015 (CANCELLED)</b>
Beneficial Ownership Determination Date :	<b>January 02, 2015 (CANCELLED)</b>
Meeting Date :	<b>March 02, 2015 (CANCELLED)</b>
Meeting Location (if available) :	110-2300 Carrington Road West Kelowna
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	694927104	CA6949271044

Sincerely,

**Computershare**

Agent for PACIFIC WILDCAT RESOURCES CORP.