



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: January 19, 2015

To: All Canadian Securities Regulatory Authorities

Subject: ADROIT RESOURCES INC.

Dear Sirs:

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 :	February 13, 2015
Record Date for Voting (if applicable) :	February 13, 2015
Beneficial Ownership Determination Date :	February 13, 2015
Meeting Date :	March 20, 2015
Meeting Location (if available) :	Second Floor Boardroom 830 West Pender Street Vancouver, British Columbia

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	007368103	CA0073681037

Sincerely,

Computershare
Agent for ADROIT RESOURCES INC.