



510 Burrard St, 3rd Floor
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Date: March 27, 2017

To: All Canadian Securities Regulatory Authorities

Subject: DAJIN RESOURCES CORP.

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 :	April 21, 2017
Record Date for Voting (if applicable) :	April 21, 2017
Beneficial Ownership Determination Date :	April 21, 2017
Meeting Date :	May 26, 2017
Meeting Location (if available) :	Suite 1750 - 1185 West Georgia Street Vancouver, B.C. Canada V6E 4E6
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	234067205	CA2340672054

Sincerely,

Computershare

Agent for DAJIN RESOURCES CORP.