

Date: August 14, 2015



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: XXL ENERGY 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 :	September 08, 2015
Record Date for Voting (if applicable) :	September 08, 2015
Beneficial Ownership Determination Date :	September 08, 2015
Meeting Date :	October 15, 2015
Meeting Location (if available) :	Computershare 510 Burrard Street, 3rd Floor Vancouver, BC V6C 3B9

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	98418B105	CA98418B1058

Sincerely,

Computershare

Agent for XXL ENERGY CORP.