

*Fang and Associates Barristers & Solicitors**

Business Law

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January 12, 2017

VIA SEDAR

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Canadian Securities Exchange

Dear Sirs or Mesdames:

Re: Stina Resources Ltd. (the "Company")

We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- | | |
|--|--|
| 1. Meeting Type: | Annual and Special Meeting |
| 2. Security Description of Voting Issue: | Common |
| 3. CUSIP Number: | 860903 |
| 4. Record Date: | Tuesday, February 7, 2017 |
| 5. Meeting Date: | Tuesday, March 21, 2017 |
| 6. Meeting Location: | Suite 1780, 400 Burrard Street, Vancouver, B.C.
V6C 3A6 |
| 7. Routine or Special: | Special |

Yours truly,

FANG AND ASSOCIATES

"Paul M. Fang"

Paul M. Fang
PMF/