

Date: March 14, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: GWR RESOURCES INC.

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 and Special Meeting
(AMENDED)**

Record Date for Notice of Meeting :	March 18, 2016
Record Date for Voting (if applicable) :	March 18, 2016
Beneficial Ownership Determination Date :	March 18, 2016
Meeting Date :	April 22, 2016
Meeting Location (if available) :	The Parkhill Shopping Centre, 556 North Nechako Road, Prince George, B.C.

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	36238B103	CA36238B1031

Sincerely,

Computershare

Agent for GWR RESOURCES INC.