

Date: October 23, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Tres-Or Resources Ltd.**

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 :       | November 03, 2015                                |
| Record Date for Voting (if applicable) :  | November 03, 2015                                |
| Beneficial Ownership Determination Date : | November 03, 2015                                |
| Meeting Date :                            | December 15, 2015                                |
| Meeting Location (if available) :         | 1500 - 1055 West Georgia Street, Vancouver, 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 | 895298107    | CA8952981071 |

Sincerely,

**Computershare**

Agent for Tres-Or Resources Ltd.