



2300 – 1177 W. Hastings St. Vancouver, B.C. V6E 2K3 - Tel: (604) 688-5007 Fax: (604) 909-4682

November 2, 2018

To: All Canadian Securities Regulatory Authorities

Subject: Tearlach Resources Limited

Dear Sirs:

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:	December 6, 2018
Record Date for Voting (if applicable):	December 6, 2018
Beneficial Ownership Determination Date:	December 6, 2018
Meeting Date:	January 11, 2019
	TBD
Meeting Location (if available):	Vancouver, BC
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
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	877905208	CA8779052080

Sincerely,

“Charles Ross”