

Date: April 20, 2017



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GREATBANKS 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 :	March 24, 2017
Record Date for Voting (if applicable) :	March 24, 2017
Beneficial Ownership Determination Date :	March 24, 2017
Meeting Date :	May 22, 2017 (AMENDED)
Meeting Location (if available) :	100 Wall Street, 10th Floor, New York, NY 10005 (AMENDED)
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 SHARES	39154B206	CA39154B2066

Sincerely,

Computershare

Agent for GREATBANKS RESOURCES LTD.