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Global Resources • Local Service • Customized Solutions

September 18, 2015

Alberta Securities Commission

British Columbia Securities Commission

TSX Venture

RE: Ironside Resources Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	November 17, 2015
Record date for notice:	October 13, 2015
Record date for voting:	October 13, 2015
Beneficial ownership determination date:	October 13, 2015
Securities entitled to notice:	Common Shares Common 4 month hold Restricted
Securities entitled to vote:	Common Shares Common 4 month hold Restricted
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Vijaya Somasundharem
Associate Manager, Trust Central Services
cc: CDS&Co (via email)