

Date: August 7, 2015



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

To: All Canadian Securities Regulatory Authorities

**Subject: Hudson 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 Meeting                                     |
| Record Date for Notice of Meeting :       | September 03, 2015                                         |
| Record Date for Voting (if applicable) :  | September 03, 2015                                         |
| Beneficial Ownership Determination Date : | September 03, 2015                                         |
| Meeting Date :                            | October 08, 2015                                           |
| Meeting Location (if available) :         | 10th Floor, 595 Howe Street<br>Vancouver, British Columbia |

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 | 44415F103    | CA44415F1036 |

Sincerely,

**Computershare**

Agent for Hudson Resources Inc