



VIA ELECTRONIC TRANSMISSION

October 23, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: STRATEGIC RESOURCES INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA86277X3004
	CUSIP:	86277X300
2	Date Fixed for the Meeting:	December 19, 2017
3	Record Date for Notice:	November 10, 2017
4	Record Date for Voting:	November 10, 2017
5	Beneficial Ownership Determination Date:	November 10, 2017
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

" Sandy Hunter "
Senior Relationship Manager
Sandy.Hunter@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com