

# JIULIAN RESOURCES INC.

June 23, 2016

## VIA SEDAR

To: All Canadian securities Regulatory Authorities

Subject: **ANNUAL GENERAL MEETING**  
**JIULIAN RESOURCES INC.**

We advise 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:             | July 20, 2016          |
| Record Date for Voting:                        | July 20, 2016          |
| Beneficial Ownership Determination Date:       | July 20, 2016          |
| Meeting Date:                                  | August 24, 2016        |
| Meeting Location:                              | Vancouver, BC          |
| Issuer is sending materials directly to NOBOs: | Yes                    |
| Issuer paying for delivery to OBOs:            | No                     |
| <b>Notice and Access (NAA) Requirements:</b>   |                        |
| NAA for Beneficial Holders                     | No                     |
| NAA for Registered Holders                     | No                     |

### Voting Security Details:

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 47759R104    | CA47759R1047 |

Yours truly,

*"Betty Anne Loy"*

**Betty Anne Loy**

Corporate Administration

cc: Computershare Trust Co.  
Deanna Guilfoyle