

Date: July 07, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GLOBAL COBALT CORPORATION (CANCELLED)

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 and Special Meeting
Record Date for Notice of Meeting :	June 10, 2015 (CANCELLED)
Record Date for Voting (if applicable) :	June 10, 2015 (CANCELLED)
Beneficial Ownership Determination Date :	June 10, 2015 (CANCELLED)
Meeting Date :	July 29, 2015 (CANCELLED)
Meeting Location (if available) :	Computershare Boardroom, 3rd Floor 510 Burrard Street Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	37890F101	CA37890F1018

Sincerely,

Computershare

Agent for GLOBAL COBALT CORPORATION