

Date: March 7, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: EVEREST VENTURES 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 and Special Meeting
Record Date for Notice of Meeting :	March 24, 2016
Record Date for Voting (if applicable) :	March 24, 2016
Beneficial Ownership Determination Date :	March 24, 2016
Meeting Date :	April 29, 2016
Meeting Location (if available) :	9:30am PST Clark Wilson LLP 900-885 West Georgia Street, Vancouver, BC

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	29982P105	CA29982P1053

Sincerely,

Computershare

Agent for EVEREST VENTURES INC.