



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: August 29, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Edgewater Exploration Ltd.

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	September 23, 2016
Record Date for Voting (if applicable) :	September 23, 2016
Beneficial Ownership Determination Date :	September 23, 2016
Meeting Date :	October 28, 2016
Meeting Location (if available) :	2600 - 1066 West Hastings 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	280290107	CA2802901074

Sincerely,

Computershare

Agent for Edgewater Exploration Ltd.