



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

Date: June 2, 2017

To: All Canadian Securities Regulatory Authorities

Subject: DURANGO RESOURCES 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 Meeting
Record Date for Notice of Meeting :	June 23, 2017 (Amended)
Record Date for Voting (if applicable) :	June 23, 2017 (Amended)
Beneficial Ownership Determination Date :	June 23, 2017 (Amended)
Meeting Date :	July 28, 2017 (Amended)
Meeting Location (if available) :	248-515 West Pender Street Vancouver, B.C. V6B 6H5
Issuer sending proxy related materials directly to NOBO:	Yes
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	266495100	CA2664951001

Sincerely,

Computershare
Agent for DURANGO RESOURCES INC.