

Date: June 9, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: WPC 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 and Special Meeting
Record Date for Notice of Meeting :	July 07, 2016
Record Date for Voting (if applicable) :	July 07, 2016
Beneficial Ownership Determination Date :	July 07, 2016
Meeting Date :	August 11, 2016
Meeting Location (if available) :	Suite 1125 - 595 Howe Street, Vancouver, B.C.

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	92935A203	CA92935A2039

Sincerely,

Computershare

Agent for WPC Resources Inc.