

Date: December 21, 2016

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

REVISED

To: All Canadian Securities Regulatory Authorities

Subject: VECTOR 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 :	Special Meeting – REVISED
Record Date for Notice of Meeting :	December 19, 2016
Record Date for Voting (if applicable) :	December 19, 2016
Beneficial Ownership Determination Date :	December 19, 2016
Meeting Date :	January 30, 2017 - REVISED
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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	92239A107	CA92239A1075

Sincerely,

Computershare
Agent for VECTOR RESOURCES INC.