

Date: June 4, 2015


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Tarku Resources Ltd.

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 :	June 29, 2015
Record Date for Voting (if applicable) :	June 29, 2015
Beneficial Ownership Determination Date :	June 29, 2015
Meeting Date :	July 29, 2015
Meeting Location (if available) :	Cranbrook, BC

Issuer sending proxy related materials directly to NOBO: Yes

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 CLASS	87618P105	CA87618P1053

Sincerely,

Computershare
Agent for Tarku Resources Ltd.