

Date: May 13, 2015



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

To: All Canadian Securities Regulatory Authorities

Subject: WALKER RIVER RESOURCES CORP.

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 08, 2015
Record Date for Voting (if applicable) :	June 08, 2015
Beneficial Ownership Determination Date :	June 08, 2015
Meeting Date :	July 13, 2015
Meeting Location (if available) :	Suite 700-595 Burrard Street, Vancouver, B.C., V7X 1S8.

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 CLASS	931778104	CA9317781040

Sincerely,

Computershare

Agent for WALKER RIVER RESOURCES CORP.