

Date: June 29, 2015

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

Amended – Meeting date

To: All Canadian Securities Regulatory Authorities

Subject: QUARTET RESOURCES LIMITED

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
Record Date for Notice of Meeting :	June 15, 2015
Record Date for Voting (if applicable) :	June 15, 2015
Beneficial Ownership Determination Date :	June 15, 2015

Meeting Date :	<u>July 31, 2015</u>
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Meeting Location (if available) :	London, England
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Issuer sending proxy related materials directly to NOBO:	No
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Issuer paying for delivery to OBO:	Yes
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Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
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NAA for Registered Holders	No
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Voting Security Details:

Description	CUSIP Number	ISIN
ORDINARY SHARES	Y71657103	HK0000122785

Sincerely,

Computershare
Agent for QUARTET RESOURCES LIMITED