

Date: November 21, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: Orefinders Resources Inc.**

Dear Sirs:

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 :	December 18, 2014
Record Date for Voting (if applicable) :	December 18, 2014
Beneficial Ownership Determination Date :	December 18, 2014
Meeting Date :	January 22, 2015
Meeting Location (if available) :	TBA, Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	685793101	CA6857931019

Sincerely,

**Computershare**  
Agent for Orefinders Resources Inc.