

VIA ELECTRONIC TRANSMISSION

February 12, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PRAIRIESKY ROYALTY LTD.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA7397211086 CA7397212076
	CUSIP:	739721108 739721207
2	Date Fixed for the Meeting:	April 27, 2016
3	Record Date for Notice:	March 11, 2016
4	Record Date for Voting:	March 11, 2016
5	Beneficial Ownership Determination Date:	March 11, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	TO REGISTERED HOLDERS
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TMX Equity Transfer Services

" Patricia Selby "
Senior Relationship Manager
Patricia.Selby@tmx.com