BRAZIL RESOURCES INC

September 4, 2015

All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: 2015 Annual General Meeting of Brazil Resources Inc.

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Company:	Brazil Resources Inc.
Meeting Type:	Annual General Meeting
CUSIP #:	105865109
Class of Security entitled to receive Notice:	Common
Class of Security entitled to Vote:	Common
Record Date for Notice:	October 5, 2015
Record Date for Voting:	October 5, 2015
Beneficial Ownership Determination Date:	October 5, 2015
Meeting Date:	November 25, 2015
Place of Meeting:	Vancouver, British Columbia
Company sending materials directly to NOBOs:	No
Company to pay for delivery of materials to OBOs:	No
Notice-and-Access for Registered Holders:	No
Notice-and-Access for Beneficial Holders:	No
Notice-and-Access Stratification Criteria:	Not applicable

If you require further information, please contact the undersigned.

Yours truly,

BRAZIL RESOURCES INC.

"Patrick Obara"

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Patrick Obara
Director, Chief Financial Officer and Secretary