TINTINA RESOURCES
TSX.V:TAU | OTCQX:TINTF | www.tintinaresources.com

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February 18, 2016

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Tintina Resources Inc.

We advise you of the following dates in connection with the Company's upcoming Annual General Meeting of Shareholders:

Meeting Type:	Annual General Meeting
CUSIP Number:	887677102
ISIN:	CA8876771020
Meeting Date:	April 21, 2016
Record Date for Notice:	March 17, 2016
Record Date for Voting:	March 17, 2016
Beneficial Ownership Determination Date:	March 17, 2016
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Yours truly,

Tintina Resources Inc.

Per*:*

"Bruce Hooper"
President & CEO