

Date: May 29, 2014



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: DOXA ENERGY LTD.

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 :	July 02, 2014
Record Date for Voting (if applicable) :	July 02, 2014
Beneficial Ownership Determination Date :	July 02, 2014
Meeting Date :	August 11, 2014
Meeting Location (if available) :	Armstrong Simpson 2080 - 777 Hornby Street, Vancouver, B.C. V6Z 1S4

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	261223101	CA2612231019

Sincerely,

Computershare

Agent for DOXA ENERGY LTD.