

Date: August 10, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: OREX MINERALS INC

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 17, 2015
Record Date for Voting (if applicable) :	August 17, 2015
Beneficial Ownership Determination Date :	August 17, 2015
Meeting Date :	September 23, 2015
Meeting Location (if available) :	Suite 1700, 666 Burrard Street Vancouver, BC V5C 2X8

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

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	68616N201	CA68616N2014

Sincerely,

Computershare

Agent for OREX MINERALS INC