

Date: February 19, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: TINTINA RESOURCES INC.**

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 :	March 16, 2015
Record Date for Voting (if applicable) :	March 16, 2015
Beneficial Ownership Determination Date :	March 16, 2015
Meeting Date :	April 21, 2015
Meeting Location (if available) :	DuMoulin Black LLP 10th Floor - 595 Howe Street Vancouver, BC V6C2T5

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 SHARES	887677102	CA8876771020

Sincerely,

**Computershare**

Agent for TINTINA RESOURCES INC.