



510 Burrard St, 3rd Floor
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Date: December 23, 2016

To: All Canadian Securities Regulatory Authorities

Subject: GRAVIS ENERGY CORP.

Dear Sir/Madam:

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

Meeting Type :	Extraordinary General Meeting
Record Date for Notice of Meeting :	January 10, 2016 (AMENDED)
Record Date for Voting (if applicable) :	January 10, 2016 (AMENDED)
Beneficial Ownership Determination Date :	January 10, 2016 (AMENDED)
Meeting Date :	February 14, 2017 (AMENDED)
Meeting Location (if available) :	Suite 950 - 1130 West Pender Street Vancouver, B.C.
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 SHARES	38912A104	CA38912A1049

Sincerely,

Computershare

Agent for GRAVIS ENERGY CORP.