



## Notice of Annual General and Special Meeting of Shareholders

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the “**Meeting**”) of the shareholders of Bluestone Resources Inc. (the “**Company**” or “**Bluestone**”) will be held at **9:00 a.m. (Pacific Time) on Friday, December 7, 2018** in the Conference Room at 240 - 830 West Pender Street, Vancouver, British Columbia, to:

1. receive and consider the audited annual consolidated financial statements of the Company for the fiscal period ended December 31, 2017, with the report of the auditors therein;
2. elect seven directors and fix their terms of office;
3. appoint Davidson & Company LLP as auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
4. to consider and, if thought fit, pass an ordinary resolution to approve the amended Stock Option Plan; and
5. transact any other business as may properly come before the Meeting or any adjournments thereof.

You have the right to vote your shares if you were a Bluestone shareholder on November 2, 2018, the record date for the Meeting which was fixed by resolution of the Board of Directors of the Company.

If you are unable to attend the Meeting, you are encouraged to vote your proxy by mail, internet, or telephone. Please see information in the Information Circular on how to vote. To be valid, your proxy must be received by Computershare, the Company’s transfer agent, no later than 9:00 a.m. (Pacific Time) on December 5, 2018, or not later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays). The Chair of the Meeting has the discretion to accept late proxies.

If you have any questions relating to the Meeting, please contact the Company by calling 604-646-4534, or by email at [info@bluestonerresources.ca](mailto:info@bluestonerresources.ca).

Dated at Vancouver, British Columbia this 2<sup>nd</sup> day of November 2018.

### **BY ORDER OF THE BOARD OF DIRECTORS**

*“Darren Klinck”*

Darren Klinck  
President, Chief Executive Officer and Director