



August 16, 2013

**Filed Via SEDAR**

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: WEST MOUNTAIN CAPITAL CORP (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	October 4, 2013
Record Date for Notice:	September 4, 2013
Record Date for Voting:	September 4, 2013
Beneficial Ownership Determination Date:	September 4, 2013
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA9546641080
Meeting Location:	Calgary, AB
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Jason Yee"*

Jason Yee  
Account Officer  
Corporate & Shareholder Services  
Direct Dial: (403) 668-8315

cc: CDS & Co.

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**CALGARY**  
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**TORONTO**  
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