



GOLD CANYON RESOURCES INC.

TSX-V: GCU

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TO: All holders of Common shares of Gold Canyon Resources Inc. (the "Company")

We will hold the annual general meeting of our Shareholders on Wednesday, April 13, 2011, at the offices of Getz Prince Wells LLP, Barristers & Solicitors at #1810 - 1111 West Georgia Street, Vancouver, British Columbia. The meeting will start at 2:00 p.m. (Vancouver time). We cordially invite you to attend and encourage you to do so.

At the meeting, we will:

- (1) present our financial statements for the year ended November 30, 2010 and the report of our auditor on those statements;
- (2) set the number of directors and five (5) and elect directors to hold office until the next Annual General Meeting of the Company or until a successor is appointed;
- (3) appoint the auditor to hold office until the next Annual General Meeting of the Company or until a successor is appointed;
- (4) give annual approval, as required by the TSX Venture Exchange, to the Company's existing 2003 Stock Option Incentive Plan as more particularly described under the heading "Part 3 – The Business of the Meeting – Annual Approval of Stock Option Plan";
- (5) consider any other proper business.

An Information Circular prepared by management of the Company, together with a form of proxy, accompany this Notice of Meeting and should be read in conjunction with this Notice of Meeting.

March 11, 2011

By order of the Board of Directors

"Akiko Levinson"

Akiko Levinson
Chief Executive Officer, President and
Chairperson

If you cannot attend, we encourage you to complete and return the enclosed form of proxy or voting instruction form indicating your voting instructions. Please complete, date and sign your form of proxy or voting instruction form and return it by mail in the envelope provided for this purpose, or by facsimile to our transfer agent, Computershare Investor Services Inc., 9th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 Canada (facsimile numbers: Within North America 1-866-249-7775; Outside North America (416) 263-9524); or by following the procedures for telephone or Internet voting provided in the enclosed form of proxy or voting instruction form. To be valid, a completed form of proxy or voting instruction form must be received by our transfer agent, and telephone or Internet voting must be completed, by no later than 2:00 p.m. (Vancouver Time) on Monday, April 11, 2011 or, if the meeting is adjourned, by no later than 48 hours prior to the time of the adjourned meeting.

If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.