

CAPITAL

transfer agency inc.

June 14, 2012

Ontario Securities Commission
Autorité des Marchés Financiers

Filed Via SEDAR

Subject: **Wabi Exploration Limited**

Dear Sirs:

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

Meeting Type:	Annual & Special
Record Date:	July 11, 2012
Mail Date:	July 25, 2012
Meeting Date:	August 15, 2012

CUSIP Number

ISIN

929738201

CA9297382017

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

Sincerely,



Lisa Cripps
President

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