Date: July 9, 2013



To: All Canadian Securities Regulatory Authorities

Subject: STARREX MINING CORPORATION LTD.

Dear Sirs:

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

Meeting Type : Annual General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Meeting Location (if available):

July 26, 2013

August 26, 2013

Toronto, ON

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a
Holder Consent Type(s): n/a
Holder Provinces-Territories: n/a
NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a Holder Provinces-Territories: n/a

Voting Security Details:

Description CUSIP Number ISIN

COMMON 855680104 CA8556801048

Sincerely,

Computershare

Agent for STARREX MINING CORPORATION LTD.