



100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: June 21, 2011

To: All Canadian Securities Regulatory Authorities

Amended

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 :	12/07/2011
Record Date for Voting (if applicable) :	12/07/2011
Beneficial Ownership Determination Date :	12/07/2011
Meeting Date :	16/08/2011
Meeting Location (if available) :	Toronto, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	855680104	CA8556801048

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for STARREX MINING CORPORATION LTD.