

Date: January 24, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: Cerro Grande Mining Corporation**

Dear Sirs:

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

Meeting Type :	Annual Special Meeting
Record Date for Notice of Meeting :	25/02/2012
Record Date for Voting (if applicable) :	25/02/2012
Beneficial Ownership Determination Date :	25/02/2012
Meeting Date :	27/03/2012
Meeting Location (if available) :	Toronto, ON

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	156867103	CA1568671038

Sincerely,

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

Agent for Cerro Grande Mining Corporation