



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 26th September 2011

To: All Canadian Securities Regulatory Authorities

Subject: BROWNSTONE ENERGY INC.

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 :	24-10-2011
Record Date for Voting (if applicable) :	24-10-2011
Beneficial Ownership Determination Date :	24-10-2011
Meeting Date :	25-11-2011
Meeting Location (if available) :	1750 - 1185 West Georgia Street Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	116141102	CA1161411022

Sincerely,

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

Agent for BROWNSTONE ENERGY INC.