

15 October 2013

*Filed Via SEDAR*

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
TSX Venture Exchange

Dear Sirs:

**Re: Senator Minerals Inc.**  
**CUSIP: 816881205**  
**Annual & Special Meeting of Shareholders**

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We are pleased to advise you of the details of the upcoming meeting of the shareholders of Company.

Issuer:	Senator Minerals Inc.
CUSIP / ISIN:	816881205/ CA8168812052
Meeting Type:	Annual & Special Meeting
Meeting Date:	2 January 2014
Record Date of Notice:	25 November 2013
Record Date of Voting:	25 November 2013
Beneficial Ownership Determination Date:	25 November 2013
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Location:	Vancouver, BC
Notice & Access – Registered Holders:	No
Notice & Access – Beneficial Holders:	No
Stratification:	No
Issuer Sending Material Directly To NOBOs:	No
Issuer Paying to Send Material to OBO's:	No

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for Company.

Yours truly,

**VALIANT TRUST COMPANY**

Signed by "Joseph O'Brien"

Name  
Assistant Account Manager, Client Services

cc: CDS & Co