Date: March 5, 2013



To: All Canadian Securities Regulatory Authorities

## **Subject: EXPEDITION MINING INC.**

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):

April 08, 2013

Meeting Date:

May 15, 2013

Suite 600, 595 Howe Street,

Meeting Location (if available) : Vancouver, BC

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

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 30212V102 CA30212V1022

Sincerely,

**Computershare** 

Agent for EXPEDITION MINING INC.