



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

Date: May 4, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Prominex Resource Corp.

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	Jun 01, 2012
Record Date for Voting (if applicable) :	Jun 01, 2012
Beneficial Ownership Determination Date :	Jun 01, 2012
Meeting Date :	Jul 06, 2012
Meeting Location (if available) :	Salon A 1010 Howe Street Vancouver, BC V6Z 1P5

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	74344K105	CA74344K1057

Sincerely,

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

Agent for Prominex Resource Corp.