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[www.computershare.com](http://www.computershare.com)

Date: August 13, 2013

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 Meeting
Record Date for Notice of Meeting :	September 10, 2013
Record Date for Voting (if applicable) :	September 10, 2013
Beneficial Ownership Determination Date :	September 10, 2013
Meeting Date :	October 15, 2013
Meeting Location (if available) :	Meeting Room A - 2nd Floor 1010 Howe Street 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

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	74344K105	CA74344K1057

Sincerely,

**Computershare**

Agent for Prominex Resource Corp.