



510 Burrard St, 3rd Floor
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www.computershare.com

Date: September 15, 2014

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 :	October 10, 2014
Record Date for Voting (if applicable) :	October 10, 2014
Beneficial Ownership Determination Date :	October 10, 2014
Meeting Date :	November 14, 2014
Meeting Location (if available) :	Salon A 2nd Floor, 1010 Howe Street Vancouver, B.C. V6Z 1P5

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.