



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

Date: October 30, 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:

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|---|--|
| 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 : | December 08, 2014 (AMENDED) |
| Meeting Location (if available) : | Salon A 2nd Floor, 1010 Howe Street Vancouver, B.C. V6Z 1P5 |

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| 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.