

Date: October 14, 2011

To: All Canadian Securities Regulatory Authorities

Subject: PLANET EXPLORATION 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 and Special Meeting
Record Date for Notice of Meeting :	08-11-2011
Record Date for Voting (if applicable) :	08-11-2011
Beneficial Ownership Determination Date :	08-11-2011
Meeting Date :	20-12-2011
Meeting Location (if available) :	Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	72702P104	CA72702P1045

Sincerely,

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

Agent for PLANET EXPLORATION INC