

Date: October 16th, 2012

To: All Canadian Securities Regulatory Authorities

Subject: PLANET MINING EXPLORATION INC

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 : | 08/11/2012 |
| Record Date for Voting (if applicable) : | 08/11/2012 |
| Beneficial Ownership Determination Date : | 08/11/2012 |
| Meeting Date : | 18/12/2012 |
| Meeting Location (if available) : | Vancouver, BC |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON | 727033102 | CA7270331027 |

Sincerely,

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

Agent for PLANET MINING EXPLORATION INC