

Date: December 20, 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:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	15/01/2013
Record Date for Voting (if applicable) :	15/01/2013
Beneficial Ownership Determination Date :	15/01/2013
Meeting Date :	15/02/2013
Meeting Location (if available) :	Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	727033102	CA7270331027

Sincerely,

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

Agent for PLANET MINING EXPLORATION INC