

Date: January 22, 2013

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 :	15/03/2013 (AMENDED)
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