



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

Date: August 17, 2017

To: All Canadian Securities Regulatory Authorities

Subject: PLANET VENTURES INC. (AMENDED)

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	August 15, 2017
Record Date for Voting (if applicable) :	August 15, 2017
Beneficial Ownership Determination Date :	August 15, 2017
Meeting Date :	September 26, 2017
Meeting Location (if available) :	McMillan LLP Suite 1500-1055 West Georgia St. Vancouver, B.C.
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	727053100 (AMENDED)	CA7270531006 (AMENDED)

Sincerely,

Computershare
Agent for PLANET VENTURES INC.