



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

Date: June 21, 2012

To: All Canadian Securities Regulatory Authorities

Subject: CANAMEX RESOURCES CORP.

Dear Sirs:

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 :	18/07/2012
Record Date for Voting (if applicable) :	18/07/2012
Beneficial Ownership Determination Date :	18/07/2012
Meeting Date :	11/09/2012
Meeting Location (if available) :	Computershare Boardroom, 3rd Floor, 510 Burrard Street, Vancouver, B.C.

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	13710V105	CA13710V1058

Sincerely,

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

Agent for CANAMEX RESOURCES CORP.