



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: September 11, 2013

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 :	October 15, 2013
Record Date for Voting (if applicable) :	October 15, 2013
Beneficial Ownership Determination Date :	October 15, 2013
Meeting Date :	November 22, 2013
Meeting Location (if available) :	Computershare Boardroom 3rd Floor, 510 Burrard Street Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: Yes

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 CLASS	13710V105	CA13710V1058

Sincerely,

**Computershare**  
Agent for CANAMEX RESOURCES CORP.