



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

Date: 6th October 2011

To: All Canadian Securities Regulatory Authorities

Subject: ACME RESOURCES 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 :	02/11/2011
Record Date for Voting (if applicable) :	02/11/2011
Beneficial Ownership Determination Date :	02/11/2011
Meeting Date :	07/12/2011
Meeting Location (if available) :	910-1050 West Pender Street, Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	004785101	CA0047851013

Sincerely,

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

Agent for ACME RESOURCES INC.