



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

Date: May 27, 2011

To: All Canadian Securities Regulatory Authorities

Subject: BERKLEY 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 Meeting
Record Date for Notice of Meeting :	23/06/2011
Record Date for Voting (if applicable) :	23/06/2011
Beneficial Ownership Determination Date :	23/06/2011
Meeting Date :	29/07/2011
Meeting Location (if available) :	Suite 900 570 Granville Street Vancouver, BC V6C 3P1

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	084496108	CA0844961080

Sincerely,

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

Agent for BERKLEY RESOURCES INC