

October 24, 2012

  
1500 University Street, Suite 700  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: AFFINOR 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 :	02/11/2012
Record Date for Voting (if applicable) :	02/11/2012
Beneficial Ownership Determination Date :	02/11/2012
Meeting Date :	05/12/2012
Meeting Location (if available) :	Rouyn-Noranda,

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	761258102	CA7612581024

Sincerely,

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

Agent for AFFINOR RESOURCES INC.