



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

Date: March 20, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Platinex 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 :	13/04/2012
Record Date for Voting (if applicable) :	13/04/2012
Beneficial Ownership Determination Date :	13/04/2012
Meeting Date :	18/05/2012
Meeting Location (if available) :	114 - 445 Apple Creek Blvd. Markham ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	72765P108	CA72765P1080

Sincerely,

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

Agent for Platinex Inc