



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

Date: April 24, 2014

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 and Special Meeting
Record Date for Notice of Meeting :	May 21, 2014
Record Date for Voting (if applicable) :	May 21, 2014
Beneficial Ownership Determination Date :	May 21, 2014
Meeting Date :	June 25, 2014
Meeting Location (if available) :	217 - 445 Apple Creek Blvd., Markham, ON

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	72765P108	CA72765P1080

Sincerely,

Computershare
Agent for Platinex Inc