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[www.computershare.com](http://www.computershare.com)

Date: 03/05/2011

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 :	24/05/2011
Record Date for Voting (if applicable) :	24/05/2011
Beneficial Ownership Determination Date :	24/05/2011
Meeting Date :	28/06/2011
Meeting Location (if available) :	Markham, ON

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	72765P108	CA72765P1080

Sincerely,

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

Agent for Platinex Inc