October 15, 2020

To: All Canadian Securities Regulatory Authorities

## Subject: Platinex Inc

Dear Sir/Madam:

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 :	November 09, 2020	)
Record Date for Voting (if applicable) :	November 09, 2020	)
Beneficial Ownership Determination Date :	November 09, 2020	)
Meeting Date :	December 15, 2020	)
Meeting Location (if available) :	Toronto, ON	
Issuer sending proxy related materials directly to NC	DBO: Yes	
Issuer paying for delivery to OBO:	No	
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

www.computershare.com