

Date: November 6 2023

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 :	December 01, 2023
Record Date for Voting (if applicable) :	December 01, 2023
Beneficial Ownership Determination Date :	December 01, 2023
Meeting Date :	January 16, 2024
Meeting Location (if available) :	Toronto ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	72765P108	CA72765P1080

Sincerely,

Computershare
Agent for Platinex Inc