

Date: July 19, 2012

Computershare
1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ST-GEORGES PLATINUM AND BASE METALS LTD

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 :	22/08/2012
Record Date for Voting (if applicable) :	22/08/2012
Beneficial Ownership Determination Date :	22/08/2012
Meeting Date :	27/09/2012
Meeting Location (if available) :	Toronto, Ontario

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	789571106	CA7895711066

Sincerely,

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

Agent for ST-GEORGES PLATINUM AND BASE METALS LTD