



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 20<sup>th</sup> October 2011

To: All Canadian Securities Regulatory Authorities

**Subject: Bayswater Uranium Corporation**

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 :	14-11-2011
Record Date for Voting (if applicable) :	14-11-2011
Beneficial Ownership Determination Date :	14-11-2011
Meeting Date :	19-12-2011
Meeting Location (if available) :	Armstrong Simpson: 2080-777 Hornby Street Vancouver, BC V6Z 1T7

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	073174203	CA0731742031

Sincerely,

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

Agent for Bayswater Uranium Corporation