

Date: November 16th, 2011

To: All Canadian Securities Regulatory Authorities

Subject: CALL GENIE INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	29-11-2011
Record Date for Voting (if applicable) :	29-11-2011
Beneficial Ownership Determination Date :	29-11-2011
Meeting Date :	29-12-2011
Meeting Location (if available) :	TOR, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	13100T108	CA13100T1084

Sincerely,

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

Agent for CALL GENIE INC.