



November 18, 2011

**Filed Via SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des Marchés Financiers  
Government of New Brunswick, Securities Administration Branch  
Nova Scotia Securities Commission  
Securities Commission of Newfoundland & Labrador  
Prince Edward Island, Dept. of Community Affairs & Attorney General  
Government of Yukon, Registrar of Securities  
Government of the Northwest Territories, Registrar of Securities  
Government of Nunavut, Registrar of Securities  
TSX Venture Exchange

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**CALGARY**  
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**VANCOUVER**  
Corporate & Shareholder Services  
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**TORONTO**  
**OLYMPIA TRANSFER SERVICES INC**  
Corporate & Shareholder Services  
920 - 120 Adelaide St West  
Toronto, ON M5H 1T1  
Tel 416-364-8081  
Fax 416-364-1827

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Dear Sirs:

**Subject: Deer Horn Metals Inc. (the "Corporation")  
Notice of Meeting and Record Date**

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We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	January 17, 2012
Record Date for Notice:	December 13, 2011
Record Date for Voting:	December 13, 2011
Beneficial Ownership Determination Date:	December 13, 2011
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA2438101081
Meeting Location:	Delta, BC

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Cynthia Schofield"*

Cynthia Schofield  
Corporate Administrator  
Corporate & Shareholder Services  
Direct Dial: (604 484-2702)

cc: CDS & Co.