



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: October 1, 2012

To: All Canadian Securities Regulatory Authorities

Subject: PASINEX RESOURCES LIMITED

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 :	26/10/2012
Record Date for Voting (if applicable) :	26/10/2012
Beneficial Ownership Determination Date :	26/10/2012
Meeting Date :	30/11/2012
Meeting Location (if available) :	1450 - 789 West Pender Street Vancouver, BC V6C 1H2

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	70260R108	CA70260R1082

Sincerely,

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

Agent for PASINEX RESOURCES LIMITED