



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

Date: September 12, 2014

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 :	October 09, 2014
Record Date for Voting (if applicable) :	October 09, 2014
Beneficial Ownership Determination Date :	October 09, 2014
Meeting Date :	November 13, 2014
Meeting Location (if available) :	1450 - 789 West Pender Street, Vancouver, B.C. V6C 1H2

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	70260R108	CA70260R1082

Sincerely,

**Computershare**  
Agent for PASINEX RESOURCES LIMITED