



1500 University Street, bureau 700
Montreal QC, H3A 3S8
www.computershare.com

Date: May 6, 2011

To: All Canadian Securities Regulatory Authorities

Subject: Z-GOLD EXPLORATION INC.

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 :	25/05/2011
Record Date for Voting (if applicable) :	25/05/2011
Beneficial Ownership Determination Date :	25/05/2011
Meeting Date :	29/06/2011
Meeting Location (if available) :	Rouyn-Noranda

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	988771101	CA9887711013

Sincerely,

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

Agent for Z-GOLD EXPLORATION INC.