

Date: 2nd December 2011



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: LA IMPERIAL RESOURCES INC.

Dear Sirs:

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

Meeting Type :	Annual Special Meeting
Record Date for Notice of Meeting :	28/12/2011
Record Date for Voting (if applicable) :	28/12/2011
Beneficial Ownership Determination Date :	28/12/2011
Meeting Date :	06/02/2012
Meeting Location (if available) :	Terminal City Club Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	50346D109	CA50346D1096

Sincerely,

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

Agent for LA IMPERIAL RESOURCES INC.