

ARMADILLO RESOURCES LTD.
#411 – 470 Granville Street
Vancouver, BC
V6C 1V5
Telephone: (604)408-6500
Fax: (604)408-3335

September 30, 2011

VIA SEDAR

British Columbia Securities Commission
P.O. Box 10142, Pacific Centre
701 W. Georgia Street
Vancouver, B.C.
V7Y 1L2

Dear Sirs:

As per National Instrument 54-101 requirements, please be advised of the following:

Issuer:	Armadillo Resources Ltd.
CUSIP Number:	04216P 10 6
Meeting Date:	December 1, 2011
Record Date for Notice:	October 27, 2011
Record Date for Voting:	October 27, 2011
Beneficial Ownership Determination Date:	October 27, 2011
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Type:	Annual General Meeting
Meeting Location:	Vancouver, BC

If you require further information, please contact the writer.

Yours truly,

"Les Kjosness"

Cc: Alberta Securities Commission VIA SEDAR
Ontario Securities Commission VIA SEDAR