



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

Date: January 25, 2011

To: All Canadian Securities Regulatory Authorities

Subject: BONAPARTE 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 General and Special Meeting
Record Date for Notice of Meeting :	21/02/2011
Record Date for Voting (if applicable) :	21/02/2011
Beneficial Ownership Determination Date :	21/02/2011
Meeting Date :	05/04/2011
Meeting Location (if available) :	Clark Wilson LLP 800-885 West Georgia Street Vancouver, BC V6C 3H1

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	09784X100	CA09784X1006

Sincerely,

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

Agent for BONAPARTE RESOURCES INC.