



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

Date: October 28, 2011

To: All Canadian Securities Regulatory Authorities

Subject: Magna Resources Ltd. (AMENDMENT)

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 (AMENDED)
Record Date for Notice of Meeting :	14/11/2011
Record Date for Voting (if applicable) :	14/11/2011
Beneficial Ownership Determination Date :	14/11/2011
Meeting Date :	19/12/2011
Meeting Location (if available) :	MOI Solicitors McCullough O'Connor Irwin LLP 2610 Oceanic Plaza 1066 West Hastings Street Vancouver, BC V6E 3X1 Canada

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	559263108	CA5592631082

Sincerely,

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

Agent for Magna Resources Ltd.