



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 31<sup>st</sup> October 2011

To: All Canadian Securities Regulatory Authorities

**Subject: Kokanee Minerals 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 :	08/12/2011
Record Date for Voting (if applicable) :	08/12/2011
Beneficial Ownership Determination Date :	08/12/2011
Meeting Date :	12/01/2012
Meeting Location (if available) :	302 - 1620 West 8th Avenue Vancouver, B.C., V6J 1V4.

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	500280102	CA5002801028

Sincerely,

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

Agent for Kokanee Minerals Inc.