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[www.computershare.com](http://www.computershare.com)

Date: October 17, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: PAN AMERICAN LITHIUM CORP.**

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 :	24/10/2012
Record Date for Voting (if applicable) :	24/10/2012
Beneficial Ownership Determination Date :	24/10/2012
Meeting Date :	30/11/2012
Meeting Location (if available) :	Suite 110 3040 N. Campbell Avenue Tucson, Arizona

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	69784P101	CA69784P1018

Sincerely,

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

Agent for PAN AMERICAN LITHIUM CORP.