



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

Date: 20/06/11

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 :	30-06-2011
Record Date for Voting (if applicable) :	30-06-2011
Beneficial Ownership Determination Date :	30-06-2011
Meeting Date :	05-08-2011
Meeting Location (if available) :	Suite 110 – 3040 N. Campbell Ave. Tucson, AZ, 85719

**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.