



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

Date: April 10, 2013

To: All Canadian Securities Regulatory Authorities

Subject: SPEARMINT 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 :	April 26, 2013
Record Date for Voting (if applicable) :	April 26, 2013
Beneficial Ownership Determination Date :	April 26, 2013
Meeting Date :	June 10, 2013
Meeting Location (if available) :	Clark Wilson LLP #800 - 885 West Georgia St Vancouver, BC V6C 3H1

Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	NO (AMENDED)
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	NO (AMENDED)
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	847381100	CA8473811005

Sincerely,

Computershare

Agent for SPEARMINT RESOURCES INC.