Date: 18/02/2011



To: All Canadian Securities Regulatory Authorities

## Subject: QMI Seismic 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 :	15-03-2011	
Record Date for Voting (if applicable) :	15-03-2011	
Beneficial Ownership Determination Date :	15-03-2011	
Meeting Date :	19-04-2011	
Meeting Location (if available) :	1250 West Hastings St. Vancouver, BC, V6E 2M4	

## **Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	74733K104	CA74733K1049

Sincerely,

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

Agent for QMI Seismic Inc.