

CAPITAL

transfer agency inc.

October 17, 2012

Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission

Filed Via SEDAR

Subject: **TARTISAN RESOURCES CORP.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject issuer:

Meeting Type:	Annual & Special
Record Date:	November 12, 2012
Mail Date:	November 21, 2012
Meeting Date:	December 12, 2012

CUSIP Number	ISIN
87649A101	CA87649A1012

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps
President