



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

Date: October 19, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Infinity Minerals 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 Meeting
Record Date for Notice of Meeting :	15/11/2012
Record Date for Voting (if applicable) :	15/11/2012
Beneficial Ownership Determination Date :	15/11/2012
Meeting Date :	20/12/2012
Meeting Location (if available) :	Suite 1710 - 1177 West Hastings Street, Vancouver, B.C.

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	456638105	CA4566381055

Sincerely,

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

Agent for Infinity Minerals Corp.