



510 Burrard St, 3rd Floor
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Date: December 19, 2013

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 :	January 14, 2014
Record Date for Voting (if applicable) :	January 14, 2014
Beneficial Ownership Determination Date :	January 14, 2014
Meeting Date :	February 18, 2014
Meeting Location (if available) :	Suite 1710 – 1177 West Hastings Street Vancouver, BC V6E 2L3
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	456638105	CA4566381055

Sincerely,

Computershare

Agent for Infinity Minerals Corp.