



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: December 12, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: GeoNovus 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 :	07/01/2013
Record Date for Voting (if applicable) :	07/01/2013
Beneficial Ownership Determination Date :	07/01/2013
Meeting Date :	11/02/2013
Meeting Location (if available) :	Offices of Richards Buell Sutton LLP Suite 700 - 401 West Georgia Street Vancouver, BC V6B 5A1

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	37252T103	CA37252T1030

Sincerely,

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

Agent for GeoNovus Minerals Corp.