



1100 – 1111 Melville Street  
Vancouver BC, V6E 3V6  
[www.plminerals.com](http://www.plminerals.com)

March 9, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: PLATA LATINA MINERALS CORPORATION**

Dear Sir/Madam:

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:	April 3, 2018
Record Date for Voting	April 3, 2018
Beneficial Ownership Determination Date:	April 3, 2018
Meeting Date:	May 8, 2018
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	72763R106	CA72763R1064

Sincerely,

**PLATA LATINA MINERALS CORPORATION**

"Patricia Fong"