



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

May 31, 2019

**AMENDED**

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:	June 18, 2019
Record Date for Voting	June 18 2019
Beneficial Ownership Determination Date:	June 18, 2019
Meeting Date:	August 1, 2019
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria	N/A
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	72763R106	CA72763R1064

Sincerely,

**PLATA LATINA MINERALS CORPORATION**

"Patricia Fong"