



1100 – 1111 Melville Street
Vancouver BC, V6E 3V6
www.plminerals.com

May 24, 2019

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 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:	July 31, 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	Yes
Beneficial Holders Stratification Criteria	N/A
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	72763R106	CA72763R1064

Sincerely,

PLATA LATINA MINERALS CORPORATION

"Patricia Fong"