



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

December 03, 2020

To: All Canadian Securities Regulatory Authorities

**Subject: Platinum Group Metals Ltd.**

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 :	<b>December 30, 2020 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>December 30, 2020 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>December 30, 2020 (AMENDED)</b>
Meeting Date :	February 18, 2021
Meeting Location (if available) :	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:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	72765Q882	CA72765Q8829

Sincerely,

**Computershare**

Agent for Platinum Group Metals Ltd.