



510 Burrard St, 3rd Floor
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Date: December 12, 2018

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 :	January 07, 2019
Record Date for Voting (if applicable) :	January 07, 2019
Beneficial Ownership Determination Date :	January 07, 2019
Meeting Date :	February 22, 2019
Meeting Location (if available) :	Vancouver
Issuer sending proxy related materials directly to NOBO:	Yes
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	72765Q601	CA72765Q6013
RESTRICTED COMMON SHARES	72765Q148	US72765Q1489

Sincerely,

Computershare

Agent for Platinum Group Metals Ltd.