



510 Burrard St, 3rd Floor  
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December 13, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: Platinum Group Metals Ltd. (AMENDED)**

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 06, 2022
Record Date for Voting (if applicable) :	January 06, 2022
Beneficial Ownership Determination Date :	January 06, 2022
Meeting Date :	<b>February 28, 2022 (AMENDED)</b>
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	72765Q882	CA72765Q8829

Sincerely,

**Computershare**

Agent for Platinum Group Metals Ltd.