



600, 530-8th Avenue S.W., Calgary, AB T2P 3S8 Tel.: (403) 267-6800 Fax: (403) 267-6529

June 30, 2006

Alberta Securities Commission  
British Columbia Securities Commission  
The Manitoba Securities Commission  
Ontario Securities Commission  
L'Autorité des marchés financiers  
TSX Venture Exchange

Dear Sirs:

**Subject: Planet Exploration Inc.**

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

- |    |                                      |   |                          |
|----|--------------------------------------|---|--------------------------|
| 1. | Meeting Type                         | : | Annual General & Special |
| 2. | Security Description of Voting Issue | : | Common                   |
| 3. | CUSIP Number                         | : | 727 02P 104              |
| 4. | Record Date                          | : | July 26, 2006            |
| 5. | Meeting Date                         | : | September 12, 2006       |
| 6. | Meeting Location                     | : | Calgary, AB              |

Yours truly,

**COMPUTERSHARE TRUST COMPANY OF CANADA**  
Agent for Planet Exploration Inc.

Direct Dial No: 1-866-331-6361  
Email: [clientservicesmeetings@computershare.com](mailto:clientservicesmeetings@computershare.com)

cc: Planet Exploration Inc.  
Attention: Laura Parken