Date: 04/01/2010

530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: PLANET EXPLORATION INC

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	21/01/2010
Record Date for Voting (if applicable) :	21/01/2010
Meeting Date :	25/02/2010
Meeting Location (if available) :	Calgary, AB

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	72702P104	CA72702P1045

Sincerely,

Computershare Trust Company of Canada /
Computershare Investor Services Inc.

Agent for PLANET EXPLORATION INC