



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

Date: 29/09/2008

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 :	24/10/2008
Record Date for Voting (if applicable) :	24/10/2008
Meeting Date :	01/12/2008
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