

Date: October 15, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ASIAN MINERAL RESOURCES LIMITED

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 and Special Meeting
Record Date for Notice of Meeting :	November 10, 2015
Record Date for Voting (if applicable) :	November 10, 2015
Beneficial Ownership Determination Date :	November 10, 2015
Meeting Date :	December 15, 2015
Meeting Location (if available) :	Offices of Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, ON

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
ORDINARY SHARES	045173101	CA0451731016

Sincerely,

Computershare

Agent for ASIAN MINERAL RESOURCES LIMITED