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

Date: 16/10/2009

To: All Canadian Securities Regulatory Authorities

Subject: AURAMEX RESOURCE CORP.

Dear Sirs:

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 :	12/11/2009
Record Date for Voting (if applicable) :	12/11/2009
Meeting Date :	16/12/2009
Meeting Location (if available) :	3rd Floor Boardroom - 510 Burrard Street Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	051527109	CA0515271090

Sincerely,

Computershare Trust Company of Canada /
Computershare Investor Services Inc.

Agent for AURAMEX RESOURCE CORP.