



Canadian Mining Company Inc.
Suite 2300 - 1066 West Hastings Street
Vancouver, BC V6E 3X2
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Fax: (604) 684-3451

February 3, 2012

VIA SEDAR

TSX Venture Exchange
Alberta Securities Commission
British Columbia Securities Commission

Dear Sirs:

Re: Canadian Mining Company Inc.

We wish to advise you of the following dates in connection with the Company's Annual and Special Meeting of Shareholders:

Meeting Type:	Annual and Special
CUSIP #:	CA1363781065
Meeting Date:	April 12, 2012
Record Date for Notice:	March 9, 2012
Record Date for Voting:	March 9, 2012
Beneficial Ownership Determination Date:	March 9, 2012
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common

Yours truly,

Canadian Mining Company Ltd.

Per: *"Dianne Szigety"*
Corporate Secretary