



SUPPL

September 16, 2005

Exemption No. 82-3358

Office of International Corporate Finance
Securities & Exchange Commission
Room 3094 (3-6)
450 - 5 Street, N.W.
Washington, D.C.
U. S. A. 20549



**Attention: Office of Applications
and Report Services**

Dear Sirs:

Re: Annual and Special Meeting of Shareholders

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of its Annual and Special Meeting of Shareholders, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

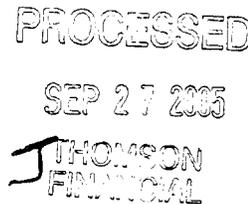
Yours truly,

CONTINENTAL PRECIOUS MINERALS INC.

Per: Shaun A. Drake

SAD/cd

Encl.



Notice of Record & Meeting Dates

New
Change

Issuer Name (maximum 30 characters)

English C O N T I N E N T A L P R E C I O U S M I N . I N C .

French _____

Address: 56 TEMPERANCE STREET, 4TH FLOOR, TORONTO, ONTARIO, M5H 3V5 Telephone: 416-361-0737
Contact Name: SHAUN A. DRAKE

Transfer Agent CUID Name: EQUITY TRANSFER SERVICES Telephone: 416-361-0930 ext 243

Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3 E-mail Address Contact Name: LORI THOMPSON

Proxy Type	Meeting Type	Material Distribution Type	Record Date	2	0	0	5	1	0	1	2
<input checked="" type="checkbox"/> Management	<input checked="" type="checkbox"/> Annual	<input checked="" type="checkbox"/> Special	Meeting Date	2	0	0	5	1	1	1	6
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input type="checkbox"/> Extraordinary	Material Mail Date	2	0	0	5	1	0	1	4
		<input checked="" type="checkbox"/> All holders									

Payment for Publication Payment enclosed To be invoiced (Transfer Agents only) CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

1 # of publications at \$93.00 per publication \$: 93.00
Plus 7% GST \$: 6.51
or 15% HST (Nfld, NS, NB residents only) \$: _____
Subtotal \$: 99.51
Plus 7.5% QST (Quebec residents only) \$: _____
Total payment enclosed \$: 99.51

CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)
Note: Not required for electronic submission.

ISIN	Voting Status	Security Description
<u>C A 2 1 1 9 0 6 1 0 2 6</u>	<input checked="" type="checkbox"/> Y/N	<u>Common Shares</u>
_____	<input type="checkbox"/>	_____

Early Search (Determination of Intermediaries)

Send Early Search report to: Transfer Agent Issuer Other (statutory declaration required)

Send via: Mail Courier (collect) CDS Envelope System Fax #: _____

Proxy Related Material

Will be distributed by: Transfer Agent Issuer Other

Holders of Record

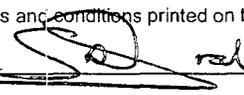
Send Holders of Record and Omnibus Proxy to: Transfer Agent Issuer Other

Send via: Mail Courier CDS Envelope System

This Notice and Request for services is authorized by: Transfer Agent Issuer Third Party

Name of Requesting Party _____

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

Shaun A. Drake  Sept. 15-2005

Title _____ Signature _____ Date _____