

CONTINENTAL PRECIOUS MINERALS INC.

360 Bay Street, Suite 500, Toronto, Ontario, M5H 2V6

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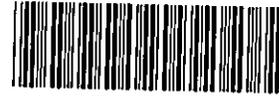
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2007 AUG -8 A 6:14

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

August 1, 2007

Exemption No. 82-3358



07025833

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

SUPL

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.

PROCESSED

AUG 13 2007

**THOMSON
FINANCIAL**



Notice of Record & Meeting Dates

New
 Change

Issuer Name (maximum 30 characters)

English C I 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 360 Bay Street, Suite 500, Toronto, Ontario, M5H 2V6 Telephone 416-361-0737 ext 230
 Contact Name Shaun A. Drake

Transfer Agent CUID ETSZ Name EQUITY TRANSFER & TRUST CO Telephone 416-361-0930 EXT 235

Address #400, 200 University Ave. Toronto, Ont., M5H 4H1 E-mail Address _____ Contact Name Clarisse Karangwa

Proxy Type	Meeting Type	Material Distribution Type	Record Date
<input checked="" type="checkbox"/> Management	<input checked="" type="checkbox"/> Annual	<input type="checkbox"/> Form C holders only	<u>2 0 0 7 0 9 1 2</u>
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input checked="" type="checkbox"/> All holders	Meeting Date
			<u>2 0 0 7 1 0 2 2</u>
			Material Mail Date
			<u>2 0 0 7 0 9 1 8</u>

Payment for Publication Payment enclosed To be invoiced (Transfer Agents only)
 Clearing and Depository Services Inc's GST/HST Registration Number 8 4 4 1 8 2 1 2 1 R T 0 0 0 1

<input checked="" type="checkbox"/> # of publications at \$93.00 per publication	\$ <u>93.00</u>	Clearing and Depository Services Inc's GST Registration Number <u>1 2 1 2 4 6 4 6 5 8 T Q 0 0 0 1</u>
Plus 6% GST	\$ <u>5.58</u>	
or 15% HST (Nfld, NS, NB residents only)	\$ _____	
Subtotal	\$ <u>98.58</u>	
Plus 7.5% OST (Quebec residents only)	\$ _____	
Total payment enclosed	\$ <u>98.58</u>	Authorized Signature for Invoicing (Transfer Agents only) <i>Note: Not required for electronic submission.</i>

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

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 Clearing and Depository Services Inc. hereunder are subject to the terms and conditions printed on the reverse of this form.
Shaun A. Drake _____ **August 1, 2007**
 Title Signature Date

END