



100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: 22/04/2008

To: All Canadian Securities Regulatory Authorities

Subject: ALTAI RESOURCES INC.

SEC Mail Processing
Section

MAY 01 2008

Washington, DC
111

Dear Sirs:

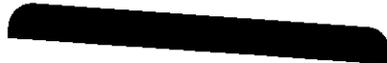
We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type : Annual General Meeting
Record Date for Notice of Meeting : 21/05/2008
Record Date for Voting (if applicable) : 21/05/2008
Meeting Date : 24/06/2008
Meeting Location (if available) : Toronto

SUPL

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	02136K108	CA02136K1084



08002313

Sincerely,

Computershare Investor Services Inc.

Agent for ALTAI RESOURCES INC.

Handwritten signature and date: 5/7

PROCESSED

MAY 1 2 2008

THOMSON REUTERS

END