



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

Date: 16/07/2010

To: All Canadian Securities Regulatory Authorities

Subject: INFINITO GOLD LTD.

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 :	13-08-2010
Record Date for Voting (if applicable) :	13-08-2010
Beneficial Ownership Determination Date :	13-08-2010
Meeting Date :	22-09-2010
Meeting Location (if available) :	Calgary, AB

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	45671C106	CA45671C1068

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for INFINITO GOLD LTD.