



Lori Thompson  
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VIA ELECTRONIC TRANSMISSION

May 2, 2005

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **Goldstake Explorations Inc. -**  
**AMENDED Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that an *Amended* Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual and Special* Meeting of Shareholders for **Goldstake Explorations Inc.**

- |    |   |                     |
|----|---|---------------------|
| 1. | ISIN -  | CA 38153L1085       |
| 2. | <b>Date Fixed for the Meeting -</b>   | <b>June 7, 2005</b> |
| 3. | Record Date For Notice -  | April 18, 2005      |
| 4. | Record Date For Voting -  | April 18, 2005      |
| 5. | Beneficial Ownership Determination Date-  | April 18, 2005      |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting- | Common              |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting-           | Common              |
| 8. | Business to be conducted at the meeting-  | Annual & Special    |

Yours Truly,

**EQUITY TRANSFER SERVICES INC.**

Per:

A handwritten signature in black ink that reads "L. Thompson".

Responsive

Accessible

Equity Transfer Services Inc. 120 Adelaide St. W., Suite 420 Toronto, ON M5H 4C3 T: 416.361.0152 F: 416.361.0470

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