



Lori Thompson
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VIA ELECTRONIC TRANSMISSION

April 5, 2005

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

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

We are pleased to confirm that 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. | Date Fixed for the Meeting - | May 18, 2005 |
| 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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