

BLACKCOMB MINERALS INC.
1180 - 999 W Hastings Street
Vancouver, British Columbia
V6C 2W2

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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of shareholders of Blackcomb Minerals Inc. (the "**Company**") will be held at 1180-999 West Hastings Street, Vancouver, British Columbia V6C 2W2 on Thursday, December 15, 2011 at 10:00 a.m. (Vancouver time) for the following purposes:

1. TO receive the audited financial statements of the Company for the fiscal year ended March 31, 2011 together with the auditor's report thereon;
2. TO set the number of directors of the Company;
3. TO elect the board of directors of the Company for the ensuing year;
4. TO reappoint Smythe Ratcliffe, Chartered Accountants as the auditor of the Company to hold office until the close of the next annual general meeting of shareholders of the Company, and to authorize the directors of the Company to fix the auditor's remuneration;
5. TO approve the consolidation of the outstanding common shares of the Company on the basis of one post-consolidation common share for every three pre-consolidation common shares; and
6. TO transact such further and other business as may properly come before the Meeting or any adjournment thereof.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit with, mail to or send by facsimile transmission to the Company his duly executed form of proxy at 1180-999 West Hastings Street, Vancouver, British Columbia, V6C 2W2 (facsimile (604) 684-4601) not later than 11:00 a.m. (Vancouver time) at least forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the scheduled time of the meeting or, if the meeting is adjourned, not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to such adjourned meeting.

Shareholders who are unable to attend the Meeting in person are requested to date, complete, sign and return the enclosed form of proxy or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.

DATED this November 29, 2011

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY

/s/ Minaz Devji

Minaz Devji
President and Chief Executive Officer