

**EASTMAIN RESOURCES INC.**

4th Floor, 56 Temperance Street, Toronto, Ontario M5H 3V1

Tel: (416) 361-0737

Fax: (416) 361-0923

00 DEC -2 AM 7:21

November 20th, 2003

Re: Exemption #82-4421

SUPPL

Office of International Corporate Finance  
SECURITIES & EXCHANGE COMMISSION  
Room 3094 [3-6]  
450 - 5 Street N. W.  
Washington, D. C. 20549  
U. S. A.



**Attention:** Office of Applications  
and Report Services

Dear Sirs:

**Re: Annual and Special Meeting of Shareholders**

Enclosed is a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited (CDS) with respect to the calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

**EASTMAIN RESOURCES INC.**

Per: George A. Duguay

GAD/slg

encl.

PROCESSED

DEC 15 2003

THOMSON  
FINANCIAL

*Handwritten initials and date: AD 12/3*

# Notice of Record & Meeting Dates

New    
Change

Issuer Name (maximum 30 characters)

English E A S T M A I N R E S O U R C E S I N C .  
French \_\_\_\_\_

Address 4th Floor, 56 Temperance Street Telephone 416-361-0737  
Toronto, Ontario M5H 3V5

Transfer Agent \_\_\_\_\_ CUID \_\_\_\_\_ Name Equity Transfer Services Inc. Telephone 416-361-0930 Ex: 224

Address #420-120 Adelaide St.W. E-mail Address \_\_\_\_\_ Contact Name Luisa Roberto  
Toronto, ON, M5H 4C3

<b>Proxy Type</b>	<b>Meeting Type</b>	<b>Material Distribution Type</b>	Record Date
<input checked="" type="checkbox"/> Management	<input checked="" type="checkbox"/> Annual	<input type="checkbox"/> Form C holders only	<u>2 0 0 3   1 2   1 6</u>
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input checked="" type="checkbox"/> All holders	Meeting Date
			<u>2 0 0 4   0 1   2 0</u>
			Material Mail Date
			<u>2 0 0 3   1 2   1 7</u>

Payment for Publication  Payment enclosed  To be invoiced (Transfer Agents only) CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

<u>1</u> # of publications at \$93.00 per publication	\$ <u>93.00</u>	CDS INC.'s GST Registration Number	<u>1 0 1 8 7 6 7 2 2 4</u>
Plus 7% GST	\$ <u>6.51</u>		
or 15% HST (Nfld, NS, NB residents only)	\$ <u>n/a</u>		
Subtotal	\$ <u>99.51</u>		
Plus 7.5% QST (Quebec residents only)	\$ <u>n/a</u>		
Total payment enclosed	\$ <u>99.51</u>		

Authorized Signature for Invoicing (Transfer Agents only)  
*Note: Not required for electronic submission.*

ISIN	Voting Status	Security Description
<u>C A   2   2   7   4   3   M   1   0   6   6</u>	<u>Y</u>	<u>common</u>
_____	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	_____
_____	<input type="checkbox"/>	_____

**Early Search (Determination of Intermediaries)**

Send Early Search report to:  Transfer Agent  Issuer  Other (statutory declaration required) \_\_\_\_\_

Send via:  Mail  Courier (collect)  CDS Envelope System  Fax #: \_\_\_\_\_

**Proxy Related Material**

Will be distributed by:  Transfer Agent  Issuer  Other \_\_\_\_\_

**Holders of Record**


Send Holders of Record and Omnibus Proxy to:  Transfer Agent  Issuer  Other \_\_\_\_\_

Send via:  Mail  Courier  CDS Envelope System

This Notice and Request for services is authorized by:  Transfer Agent  Issuer  Third Party \_\_\_\_\_

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

George A. Duguay  November 24, 2003

Title \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_ CDSX166 (02/03) front