

**AVANTI MINING INC.
5251 DTC Parkway, Suite 405
Greenwood Village, CO 80111
Telephone: (303) 565-5491**

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting of the shareholders of Avanti Mining Inc., (the “Company”) will be held in the Ocean Suite 4, of the Pan Pacific Hotel, 999 Canada Place, Vancouver, British Columbia, on:

September 25, 2008

at the hour of 2:00 o’clock in the afternoon (Vancouver time) (the “Meeting”) for the following purposes:

1. to receive the report of the directors;
2. to receive the financial statements of the Company for its fiscal year ended January 31, 2008 and the report of the auditors thereon;
3. to appoint PriceWaterhouseCoopers LLP, Chartered Accountants, as auditors and to authorize the directors to fix the auditor’s remuneration;
4. to fix the number of directors at four (4);
5. to elect directors; and
6. to transact any other business which may properly come before the Meeting, or any adjournment thereof.

Accompanying this notice are an information circular and proxy.

A member entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, this 21st day of August, 2008.

ON BEHALF OF THE BOARD OF DIRECTORS

“Craig J. Nelsen”

PRESIDENT & CEO

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities have been obtained in accordance with the applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.