

PLATINUM GROUP METALS LTD
Form 6-K
January 06, 2005

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of: **December 2004**

Platinum Group Metals Ltd.

(SEC File No. 0-30306)

Suite 328 550 Burrard Street, Vancouver BC, V6C 2B5, CANADA

Address of Principal Executive Office

The registrant files annual reports under cover:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): []

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934: Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82-

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: **January 5, 2005**

R. Michael Jones

R. MICHAEL JONES

President, Director

British Columbia Securities Commission

PO Box 10142 Pacific Centre

701 West Georgia Street 9th Floor

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Vancouver, BC

V7Y 1L2

Dear Sirs/Mesdames:

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

| | |
|---|----------------------------------|
| Issuer: | PLATINUM GROUP METALS LTD |
| Meeting Type: | Annual and Special Meeting |
| ISIN: | CA72765Q2053 |
| Meeting Date: | February 22, 2005 |
| Record Date for Notice: | January 11, 2005 |
| Record Date for Voting: | January 11, 2005 |
| Beneficial Ownership Determination Date: | January 11, 2005 |
| Class of Securities Entitled to Receive Notice: | COMMON SHARES |
| Class of Securities Entitled to Vote: | COMMON SHARES |
| Business Type: | Non-Routine |
| OBO Distribution Payment: | Issuer will not pay for OBOs |
| Material Distributed to: | All Holders |

If you require further information, please contact:

"JANET CLEARY"

JANET CLEARY

PACIFIC CORPORATE TRUST COMPANY

cc: Alberta Securities Commission cc: Manitoba Securities Commission cc: New Brunswick Securities Commission cc: Newfoundland Securities Commission cc: Nova Scotia Securities Commission cc: Ontario Securities Commission cc: TSX Venture Exchange

cc: P.E.I. Securities Commission cc: Quebec Securities Commission cc: Saskatchewan Securities Commission cc: Registrar of Securities - NT cc: Registrar of Securities - YT cc: Nunavut cc: CDS Inc.
