

Date: May 12, 2016

To: All Canadian Securities Regulatory Authorities

Subject: CMX GOLD & SILVER CORP

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	June 06, 2016
Record Date for Voting (if applicable) :	June 06, 2016
Beneficial Ownership Determination Date :	June 06, 2016
Meeting Date :	July 07, 2016
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	126037100	CA1260371002

Sincerely,

Computershare
Agent for CMX GOLD & SILVER CORP