



ENDEAVOR TRUST CORPORATION

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Acme Gold Company Limited

Via SEDAR+

March 18, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Acme Gold Company Limited** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual & Special Meeting
2	Record Date for Notice of Meeting	April 9, 2025
3	Record Date for Voting (If Applicable)	April 9, 2025
4	Beneficial Ownership Determination Date	April 9, 2025
5	Meeting Date	May 14, 2025
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA0046741074 / 004674107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Acme Gold Company Limited