



GOLDEN CARIBOO RESOURCES LTD.

**804 – 750 WEST PENDER STREET
VANCOUVER, B.C. CANADA V6C 2T7
TELEPHONE: 604-682-2928
FAX: 604-685-6905**

January 25, 2022
VIA SEDAR

To: All Canadian Securities Regulatory Authorities

**Re: GOLDEN CARIBOO RESOURCES LTD.
Notice of Meeting and Record Dates**

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

CUSIP #	380813204
ISIN#	CA3808132045
Meeting Type:	Annual General Meeting-2022
Meeting Date:	March 29, 2022
Meeting Location:	804-750 W. Pender St. Vancouver BC V6C 2T7
Time:	11:00 am
Record Date for Notice:	February 21, 2022
Record Date for Voting:	February 21, 2022
Beneficial Ownership Determination Date:	February 21, 2022
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	Yes
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No
Material Distributed to:	All Canadian Holders

Yours truly,

"Thomas Kennedy"

Thomas Kennedy
Corporate Secretary