



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: June 11, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: CANAMEX GOLD 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 :	May 21, 2019
Record Date for Voting (if applicable) :	May 21, 2019
Beneficial Ownership Determination Date :	May 21, 2019
Meeting Date :	<b>July 17, 2019 [AMENDED]</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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	13711B108	CA13711B1085

Sincerely,

**Computershare**  
Agent for CANAMEX GOLD CORP.