



April 27, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Canamex Gold Corp. (the “Issuer”)

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 22, 2020
Record Date for Voting (if applicable):	May 22, 2020
Beneficial Ownership Determination Date:	May 22, 2020
Meeting Date:	June 26, 2020
Meeting Location (if available):	Vancouver
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 CLASS	13711B108	CA13711B1085

Sincerely,

Canamex Gold Corp.

Mike Stark
Chairman and Director