

Canamex Gold Corp.

Via SEDAR

July 15, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Canamex Gold Corp.** (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 General & Special Meeting
2	Record Date for Notice of Meeting	July 19, 2021
3	Record Date for Voting (If Applicable)	July 19, 2021
4	Beneficial Ownership Determination Date	July 19, 2021
5	Meeting Date	August 25, 2021
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA13711B1085/ 13711B108
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,



David Vincent, CEO
Canamex Gold Corp.