July 24, 2020

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## Subject: IDAHO CHAMPION GOLD MINES CANADA INC.

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:

Record Date for Voting (if applicable):

August 18, 2020

September 22, 2020

Meeting Location (if available): Toronto, ON

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:**

DescriptionCUSIP NumberISINCOMMON CLASS451153100CA4511531002

Sincerely,

## **Computershare**

Agent for IDAHO CHAMPION GOLD MINES CANADA INC.