May 10, 2011

Computershare
1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

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:

25/05/2011

Beneficial Ownership Determination Date:

25/05/2011

Meeting Date:

28/06/2011

Meeting Location:

Montreal Qc

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 761249101 CA7612491018

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for SEARCHGOLD RESOURCES INC.