

August 17, 2011



1500 University Street, Suite 700  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: SEARCHGOLD RESOURCES INC.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	06/09/2011
Record Date for Voting:	06/09/2011
Beneficial Ownership Determination Date :	06/09/2011
Meeting Date :	07/10/2011
Meeting Location :	Montreal Qc

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	761249101	CA7612491018

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for SEARCHGOLD RESOURCES INC.