



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

Date: July 25, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Taku Gold Corp.

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 :	August 19, 2016
Record Date for Voting (if applicable) :	August 19, 2016
Beneficial Ownership Determination Date :	August 19, 2016
Meeting Date :	September 30, 2016
Meeting Location (if available) :	29th Floor - 595 Burrard Street Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	874072200	CA8740722001

Sincerely,

Computershare

Agent for Taku Gold Corp.