

Date: November 6, 2024

To: All Canadian Securities Regulatory Authorities  
**Subject: ESGOLD 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:	November 05, 2024
Record Date for Voting (if applicable):	November 05, 2024
Beneficial Ownership Determination Date:	November 05, 2024
Meeting Date:	December 11, 2024
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	29643L204	CA29643L2049