



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: July 23, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: MEADOW BAY GOLD CORPORATION**

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 17, 2015
Record Date for Voting (if applicable) :	August 17, 2015
Beneficial Ownership Determination Date :	August 17, 2015
Meeting Date :	September 29, 2015
Meeting Location (if available) :	Suite 210, 905 West Pender Street Vancouver, BC V6C 1L6

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:**

Description	CUSIP Number	ISIN
COMMON SHARES	583081104	CA5830811041

Sincerely,

**Computershare**

Agent for MEADOW BAY GOLD CORPORATION