



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: June 6, 2016

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 and Special Meeting
Record Date for Notice of Meeting :	June 13, 2016
Record Date for Voting (if applicable) :	June 13, 2016
Beneficial Ownership Determination Date :	June 13, 2016
Meeting Date :	July 20, 2016
Meeting Location (if available) :	Suite 210 - 905 West Pender Street Vancouver, B.C. 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