



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

Date: July 24, 2017

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 :	July 18, 2017
Record Date for Voting (if applicable) :	July 18, 2017
Beneficial Ownership Determination Date :	July 18, 2017
Meeting Date :	Sept 15, 2017 (AMENDED)
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