



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

Date: August 29, 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 (Cancelled) |
| Record Date for Notice of Meeting : | July 18, 2017 (Cancelled) |
| Record Date for Voting (if applicable) : | July 18, 2017 (Cancelled) |
| Beneficial Ownership Determination Date : | July 18, 2017 (Cancelled) |
| Meeting Date : | Sept 15, 2017 (Cancelled) |
| 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