



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

Date: August 21, 2019

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 & Special Meeting (Cancelled)
Record Date for Notice of Meeting :	July 23, 2019
Record Date for Voting (if applicable) :	July 23, 2019
Beneficial Ownership Determination Date :	July 23, 2019
Meeting Date :	August 28, 2019 (Cancelled)
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	583081203	CA5830812031

Sincerely,

Computershare

Agent for MEADOW BAY GOLD CORPORATION