



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

to be held June 20, 2012

TO THE SHAREHOLDERS OF FIRE RIVER GOLD CORP.

Notice is hereby given that the annual general and special meeting (the "Meeting") of the holders ("Shareholders") of common shares of Fire River Gold Corp. (the "Company") will be held at suite 340, 1200 West 73rd Avenue, Vancouver, British Columbia at 10:00 a.m. (Vancouver time) on Wednesday, June 20, 2012 for the following purposes:

1. to receive the audited financial statements of the Company for the year ended October 31, 2011;
2. to fix the number of directors to be elected at the Meeting at five;
3. to elect directors for the ensuing year;
4. to appoint James Stafford Chartered Accountants as auditors of the Company and to authorize the directors to fix remuneration to be paid to the auditors;
5. to approve the Company's share option plan; and
6. to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Only Shareholders of record at the close of business on May 16, 2012 are entitled to receive notice of and to vote at the Meeting or any adjournment.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out in the form of proxy and in the Information Circular accompanying this notice. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular. The time limit for deposit of proxies may be waived by the Chairman at his discretion without notice.

If you have any questions or require additional information with regards to the voting of your shares, please contact our proxy solicitation agent, Georgeson, toll-free within North America at 1-866-656-4122.

DATED at Vancouver, British Columbia, this 16th day of May 2012.

BY ORDER OF THE BOARD OF DIRECTORS

"R. David Russell"

R. David Russell
Chairman and Director