

**FIRE RIVER GOLD CORP.**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Shareholders of Fire River Gold Corp. (the “**Company**”) will be held at the executive offices of the Company, located 2303 West 41<sup>st</sup> Avenue, Vancouver, British Columbia on Tuesday, June 21, 2011, at 9:00 a.m. (Vancouver time) and any adjournments thereof (the “**Meeting**”), for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended October 31, 2010, together with the auditor’s report thereon and the report of the Directors of the Company.
2. To re-appoint James Stafford, Chartered Accountants, of Vancouver, British Columbia, as the Company’s auditor for the ensuing year.
3. To set the number of Directors at six.
4. To elect Directors for the ensuing year.
5. To approve the Company’s 2011 Rolling Stock Option Plan.
6. To transact any other business which may properly come before the Meeting.

The details of the business to be transacted at the Meeting, are described in further detail in the information circular accompanying this Notice.

**It is important that your shares be represented at this Meeting to ensure a quorum.** If you cannot be present to vote in person, please ensure that your proxy or, if a company, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.

DATED at Vancouver, British Columbia, this 24<sup>th</sup> day of May 2011.

**BY ORDER OF THE BOARD**

*“Richard Goodwin”*

President & Chief Operating Officer