



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

Date: October 23, 2014

To: All Canadian Securities Regulatory Authorities

Subject: BAMA GOLD CORP.

Dear Sirs:

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 :	November 17, 2014
Record Date for Voting (if applicable) :	November 17, 2014
Beneficial Ownership Determination Date :	November 17, 2014
Meeting Date :	December 22, 2014
Meeting Location (if available) :	Suite 1750, 1185 West Georgia Street, Vancouver, B.C. V6E 4E6

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	05936T104	CA05936T1049

Sincerely,

Computershare
Agent for BAMA GOLD CORP.