



510 Burrard St, 3rd Floor
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Date: November 19, 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 and Special Meeting (AMENDED)
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.