



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

Date: October 22, 2015

To: All Canadian Securities Regulatory Authorities

Subject: BAMA GOLD CORP.

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 Meeting |
| Record Date for Notice of Meeting : | November 16, 2015 |
| Record Date for Voting (if applicable) : | November 16, 2015 |
| Beneficial Ownership Determination Date : | November 16, 2015 |
| Meeting Date : | December 21, 2015 |
| Meeting Location (if available) : | Suite 1750 1185 West Georgia Street Vancouver, BC 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 SHARES | 05936T203 | CA05936T2039 |

Sincerely,

Computershare
Agent for BAMA GOLD CORP.