

**ASANTE GOLD CORPORATION**  
**#206 - 595 Howe Street**  
**Vancouver, B.C.**  
**V6C 2T5**  
**Telephone: (604)558-1134**  
**Fax: (604)558-1136**

August 29, 2012

VIA SEDAR

British Columbia Securities Commission  
P.O. Box 10142, Pacific Centre  
701 W. Georgia Street  
Vancouver, B.C.  
V7Y 1L2

Dear Sirs:

As per National Instrument 54-101 requirements, please be advised of the following:

Issuer:	ASANTE GOLD CORPORATION
CUSIP Number:	04341X107
Meeting Date:	October 29, 2012
Record Date for Notice:	September 24, 2012
Record Date for Voting:	September 24, 2012
Beneficial Ownership Determination Date:	September 24, 2012
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Type:	Annual General Meeting
Meeting Location:	Vancouver, BC

If you require further information, please contact the writer.

Yours truly,

*"Janet Horbulyk"*  
Corporate Secretary

Cc: Alberta Securities Commission VIA SEDAR  
TSX Venture Exchange VIA SEDAR