

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

October 26, 2016

VIA SEDAR

British Columbia Securities Commission

Dear Sirs:

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

Issuer:	Asante Gold Corporation
CUSIP Number:	04341X107
ISIN Number	CA04341X078
Meeting Date:	December 28, 2016
Record Date for Notice:	November 23, 2016
Record Date for Voting:	November 23, 2016
Beneficial Ownership Determination Date:	November 23, 2016
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Type:	Annual General Meeting
Meeting Location:	Vancouver, BC
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

If you require further information, please contact the writer.

Yours truly,

*“Douglas MacQuarrie”*  
President & CEO

Cc: Alberta Securities Commission VIA SEDAR  
Ontario Securities Commission VIA SEDAR