



510 Burrard St, 3rd Floor
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Date: June 28, 2016

To: All Canadian Securities Regulatory Authorities

Subject: PHOENIX GOLD RESOURCES 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 and Special Meeting
Record Date for Notice of Meeting :	July 25, 2016 (AMENDED)
Record Date for Voting (if applicable) :	July 25, 2016 (AMENDED)
Beneficial Ownership Determination Date :	July 25, 2016 (AMENDED)
Meeting Date :	August 29, 2016 (AMENDED)
Meeting Location (if available) :	700 - 595 Burrard Street Vancouver, B.C., V7X 1S8
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	71906R106	CA71906R1064

Sincerely,

Computershare

Agent for PHOENIX GOLD RESOURCES CORP.