



510 Burrard St, 3rd Floor
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Date: March 19, 2019

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 (AMENDED)
Record Date for Notice of Meeting :	March 22, 2019
Record Date for Voting (if applicable) :	March 22, 2019
Beneficial Ownership Determination Date :	March 22, 2019
Meeting Date :	May 16, 2019
Meeting Location (if available) :	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

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	71906R106	CA71906R1064

Sincerely,

Computershare

Agent for PHOENIX GOLD RESOURCES CORP.