

February 7, 2022



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

To: All Canadian Securities Regulatory Authorities

**Subject: PHOENIX GOLD RESOURCES CORP (CANCELLED)**

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 (CANCELLED)
Record Date for Notice of Meeting :	January 18, 2022
Record Date for Voting (if applicable) :	January 18, 2022
Beneficial Ownership Determination Date :	January 18, 2022
Meeting Date :	February 18, 2022 (CANCELLED)
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 CLASS	71906R304	CA71906R3045

Sincerely,

**Computershare**

Agent for PHOENIX GOLD RESOURCES CORP