



VIA ELECTRONIC TRANSMISSION

December 6, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PROVENANCE GOLD CORP.
 Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA74374D1042
	CUSIP:	74374D104
2	Date Fixed for the Meeting:	January 31, 2019
3	Record Date for Notice:	December 27, 2018
4	Record Date for Voting:	December 27, 2018
5	Beneficial Ownership Determination Date:	December 27, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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