

FOUR NINES GOLD INC.

FILED ON SEDAR

June 8, 2018

TO ALL REGULATORS AND EXCHANGES

RE: FOUR NINES GOLD INC. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	July 5, 2018
3	Record Date for Voting (If Applicable)	July 5, 2018
4	Beneficial Ownership Determination Date	July 5, 2018
5	Meeting Date	August 8, 2018
6	Meeting Location	500 - 666 Burrard Street, Vancouver, BC V6C 3P6
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA35089X1078 / 35089X107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Special Meeting: All Materials & Special

Yours Truly,

"Casey Forward"

Casey Forward, CFO
Four Nines Gold Inc.