

# GOLDEN LAKE EXPLORATION INC.

## FILED ON SEDAR

September 6, 2019

## TO ALL REGULATORS AND EXCHANGES

**RE: GOLDEN LAKE EXPLORATION 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 Meeting
2	Record Date for Notice of Meeting	October 3, 2019
3	Record Date for Voting (If Applicable)	October 3, 2019
4	Beneficial Ownership Determination Date	October 3, 2019
5	Meeting Date	November 7, 2019
6	Meeting Location	1170 - 1040 West Georgia Street, Vancouver, British Columbia, V6E 4H1
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA38110W1068 / 38110W106
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	Annual Meeting: G - All Material

Yours Truly,

*"Michael England"*

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Michael England, Chief Executive Officer & President  
Golden Lake Exploration Inc.