

Golden Lake Exploration Inc.

Via SEDAR

October 14, 2021

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 & Special Meeting
2	Record Date for Notice of Meeting	October 20, 2021
3	Record Date for Voting (If Applicable)	October 20, 2021
4	Beneficial Ownership Determination Date	October 20, 2021
5	Meeting Date	November 30, 2021
6	Meeting Location	#700 – 401 West Georgia Street Vancouver, BC V6B 5A1
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	S - All & Special Materials

Regards,

"Mike England"

Mike England, President and CEO
Golden Lake Exploration Inc.