



Date: January 15, 2024

To: All Applicable Exchanges and Securities Administrators

**Subject: Notice of Meeting for Golden Shield Resources Inc.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Golden Shield Resources Inc.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	January 15, 2024
Record Date for Voting:	January 15, 2024
Beneficial Ownership Determination Date:	January 15, 2024
Meeting Date:	February 29, 2024
Meeting Location:	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	Yes
Beneficial Holders Stratification Criteria:	Not applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	38120R105	CA38120R1055

Sincerely,

Jennifer Hanson  
Corporate Secretary