

# Snowy Owl Gold Corp.

Via SEDAR

December 15, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Snowy Owl Gold Corp.** (the "Issuer")  
**Notice of Meeting and Record Dates - CANCELLED**

---

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

1	<b>Meeting Type</b>	Annual General & Special Meeting
2	<b>Record Date for Notice of Meeting</b>	November 15, 2022
3	<b>Record Date for Voting (If Applicable)</b>	November 15, 2022
4	<b>Beneficial Ownership Determination Date</b>	November 15, 2022
5	<b>Meeting Date</b>	January 13, 2023 - <b>Cancelled</b>
6	<b>Meeting Location</b>	1100-1111 Melville Street Vancouver, BC V6E 3V6
<b>7 Voting Securities Details</b>		
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA83344G1054 / 83344G105
<b>10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)</b>		
		No
<b>11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)</b>		
		No
<b>12 Notice and Access</b>		
	<b>Beneficial Holders</b>	No
	<b>Registered Holders</b>	No
13	<b>Material Selection</b>	S - All & Special Materials

Regards,

/s/ "David Patterson"

\_\_\_\_\_  
David Patterson, Chairman and Director  
Snowy Owl Gold Corp.