

# Alma Gold Inc.

Via SEDAR

November 4, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Alma 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	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	November 29, 2021
3	<b>Record Date for Voting (If Applicable)</b>	November 29, 2021
4	<b>Beneficial Ownership Determination Date</b>	November 29, 2021
5	<b>Meeting Date</b>	January 13, 2022
6	<b>Meeting Location</b>	Vancouver, British Columbia
<b>7 Voting Securities Details</b>		
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA02009L1004 / 02009L100
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	NO
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
<b>12 Notice and Access</b>		
	<b>Beneficial Holders</b>	YES
	<b>Registered Holders</b>	YES
13	<b>Material Selection</b>	A - All

Regards,

"Ryan Kalt"

Ryan Kalt, Chief Executive Officer & Chairman  
Alma Gold Inc.