



ENDEAVOR TRUST CORPORATION

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Acme Gold Company Limited

Via SEDAR

December 15, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Acme Gold Company Limited** (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	January 10, 2024
3	Record Date for Voting (If Applicable)	January 10, 2024
4	Beneficial Ownership Determination Date	January 10, 2024
5	Meeting Date	February 27, 2024
6	Meeting Location	880 - 320 Granville Street Vancouver, BC V6C 1S9
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA0046741074 / 004674107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Acme Gold Company Limited