



**ENGINEER GOLD  
MINES LTD.**

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804 - 750 West Pender Street Vancouver, B.C. V6C 2T7

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TSXV: EAU OTCQB: EGMLF

April 27, 2023

**VIA SEDAR**

**To: All Canadian Securities Regulatory Authorities**

**Re: ENGINEER GOLD MINES LTD.**

**Notice of Meeting and Record Dates**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

CUSIP #:	29286E103
ISIN#:	CA29286E1034
Meeting Type:	<b>Annual General Meeting (2023)</b>
Meeting Date:	June 27, 2023
Meeting Location:	804-750 W. Pender St. Vancouver BC V6C 2T7
Time:	11:30 am
Record Date for Notice:	May 23, 2023
Record Date for Voting:	May 23, 2023
Beneficial Ownership Determination Date:	May 23, 2023
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Issuer sending proxy related materials directly: to Non-Objecting Beneficial Owners (NOBO's)	Yes
Issuer paying for delivery to Objecting:	No
Beneficial Owners (OBOs):	
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
NAA for Registered Holders:	No
Material Distributed to:	All Canadian Holders

Yours truly,

*"Thomas J. Kennedy"*

Thomas J. Kennedy