

December 24, 2020



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BMEX GOLD INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	January 18, 2021
Record Date for Voting (if applicable) :	January 18, 2021
Beneficial Ownership Determination Date :	January 18, 2021
Meeting Date :	February 22, 2021
Meeting Location (if available) :	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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	05591K109	CA05591K1093
COMMON DATED LEG EXP FEB 7 21	05591K208	CA05591K2083
COMMON RESTRICTED 4 MONTH HOLD	05591K505	CA05591K5052

Sincerely,

Computershare
Agent for BMEX GOLD INC.