

DIXIE GOLD INC.

Suite 810 - 789 West Pender Street
Vancouver, BC V6C 1H2
Canada

July 27, 2020

VIA SEDAR

To: All Canadian Securities Regulatory Authorities and the TSX Venture Exchange

Dear Sirs:

Re: Dixie Gold Inc. (the “Company”)

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Dixie Gold Inc.
CUSIP:	25552L201
ISIN:	CA25552L2012
Meeting Date:	September 25, 2020
Meeting Type:	Annual General Meeting
Record Date for Notice:	August 11, 2020
Record Date for Voting:	August 11, 2020
Beneficial Ownership Determination Date:	August 11, 2020
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
Issuer paying for delivery to OBO:	No
Issuer sending proxy related materials directly to NOBO:	No
Issuer using notice-and-access for registered investors	Yes
Issuer using notice-and-access for non-registered investors	Yes
Meeting Location:	Suite 810 – 789 West Pender Street Vancouver, BC V6C 1H2*

* In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General Meeting to vote their shares in person, does so by joining the meeting by teleconference. Details regarding the teleconference will be provided in the Company’s combined Notice and Information Circular to follow.

Sincerely,

Dixie Gold Inc.

Signed: “Ryan Kalt”

Ryan Kalt
Chairman & CEO