

Dixie Gold Inc.

Via SEDAR

AUGUST 4, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Dixie 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	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 29, 2022
3	Record Date for Voting (If Applicable)	August 29, 2022
4	Beneficial Ownership Determination Date	August 29, 2022
5	Meeting Date	October 13, 2022
6	Meeting Location	810 - 789 West Pender Street Vancouver, British Columbia
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA25552L2012 / 25552L201
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	YES
	Registered Holders	YES
13	Material Selection	A - All

Regards,

"Ryan Kalt"

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