

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Dixie Gold Inc.

Via SEDAR+

December 3, 2025

TO ALL APPLICABLE 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	December 9, 2025
3	Record Date for Voting (If Applicable)	December 9, 2025
4	Beneficial Ownership Determination Date	December 9, 2025
5	Meeting Date	January 22, 2026
6	Meeting Location	TBA
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 (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 Dixie Gold Inc.