STARCORE
INTERNATIONAL MINES LTD

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of **STARCORE INTERNATIONAL MINES LTD.** (herein called the "Company") will be held on Monday, November 4, 2019, at Suite 750, 580 Hornby Street, Vancouver, B.C., V6C 3B6 at the hour of 10:00 a.m. for the following purposes:

1. To receive and consider the audited financial statements of the Company for the year ended April 30, 2019, together with the auditor's report thereon.

2. To fix the number of directors of the Company for the ensuing year at eight (8).

3. To elect directors to hold office until the next Annual General Meeting.

4. To appoint the auditor for the ensuing year.

5. To transact such other business as may properly come before the meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same within the time and to the location set out in the form of proxy accompanying this notice.

DATED at Vancouver, British Columbia this 12th day of September, 2019.

BY ORDER OF THE BOARD

(sgd.) "*Robert Eadie*"
Executive Chairman, CEO & President

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