



September 28, 2017

To: All Canadian Securities Regulatory Authorities

Subject: **SPANISH MOUNTAIN GOLD LTD.**

Dear Sir/Madam:

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

Issuer:	Spanish Mountain Gold Ltd.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	October 26, 2017
Record Date for Voting (if applicable):	October 26, 2017
Beneficial Ownership Determination Date:	October 26, 2017
Meeting Date:	December 12, 2017
Meeting Location (if available):	Suite 1120, 1095 West Pender Street Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	846481109	CA8464811097

Sincerely,
SPANISH MOUNTAIN GOLD LTD.