



September 23, 2019

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:

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|--|--|
| Meeting Type: | Annual General Meeting |
| Record Date for Notice of Meeting: | October 18, 2019 |
| Record Date for Voting (if applicable): | October 18, 2019 |
| Beneficial Ownership Determination Date: | October 18, 2019 |
| Meeting Date: | December 12, 2019 |
| 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.