



September 24, 2020

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:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	October 19, 2020
Record Date for Voting (if applicable):	October 19, 2020
Beneficial Ownership Determination Date:	October 19, 2020
Meeting Date:	December 10, 2020
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.**