

APOLLO GOLD CORP.

Via SEDAR

June 25, 2020

TO ALL REGULATORS AND EXCHANGES

RE: APOLLO GOLD CORP. (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	July 13, 2020	
3	Record Date for Voting (If Applicable)	July 13, 2020	
4	Beneficial Ownership Determination Date	July 13, 2020	
5	Meeting Date	August 14, 2020	
6	Meeting Location	Suite 1500, 1055 West Georgia Street Vancouver, BC	
7 Voting Securities Details			
8	Description (Class)	Common	
9	ISIN / CUSIP	CA03768L1094 / 03768L109	
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)			NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)			NO
12 Notice and Access			
Beneficial Holders			NO
Registered Holders			NO
13	Material Selection	G - Annual & General	

Regards,



Simon Clarke, CEO
APOLLO GOLD CORP.