

Date: June 22, 2018



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: COMPASS GOLD CORPORATION**

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 Meeting |
| Record Date for Notice of Meeting :                      | July 17, 2018          |
| Record Date for Voting (if applicable) :                 | July 17, 2018          |
| Beneficial Ownership Determination Date :                | July 17, 2018          |
| Meeting Date :                                           | August 21, 2018        |
| Meeting Location (if available) :                        | Toronto, On            |
| Issuer sending proxy related materials directly to NOBO: | No                     |
| Issuer paying for delivery to OBO:                       | Yes                    |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

|                    |                     |              |
|--------------------|---------------------|--------------|
| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
| COMMON             | 20451T405           | CA20451T4054 |

Sincerely,

**Computershare**

Agent for COMPASS GOLD CORPORATION