



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 27, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **GALANTAS GOLD CORPORATION**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA36315W2022
	CUSIP:	36315W202
2	Date Fixed for the Meeting:	February 18, 2020
3	Record Date for Notice:	January 13, 2020
4	Record Date for Voting:	January 13, 2020
5	Beneficial Ownership Determination Date:	January 13, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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