



510 Burrard St, 3rd Floor
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Date: March 9, 2017

To: All Canadian Securities Regulatory Authorities

Subject: MAJESTIC GOLD CORP.

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 :	April 06, 2017
Record Date for Voting (if applicable) :	April 06, 2017
Beneficial Ownership Determination Date :	April 06, 2017
Meeting Date :	May 11, 2017
Meeting Location (if available) :	Suite 306 - 1688 152nd Street Surrey, B.C. V4A 4N2
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	560912107	CA5609121077

Sincerely,

Computershare

Agent for MAJESTIC GOLD CORP.