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TSX-V: VG

June 22, 2017

TO: All Securities Commissions of Canada
TSX Venture Exchange

Re: Notice of Meeting and Record Dates Under NI 54-101

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

Issuer:	Volcanic Gold Mines Inc.
Meeting Date:	Tuesday, August 29, 2017
Record Date for Notice and Voting:	Tuesday, July 18, 2017
Beneficial Ownership Determination Date:	Tuesday, July 18, 2017
Security Description:	Common Shares
CUSIP:	92863W 10 2
ISIN:	CA92863W1023
Meeting Type:	Annual
Issuer Sending Material via Notice-and-Access:	Yes
Issuer Sending Material Directly to NOBOs:	No
Issuer Paying to Send Material to OBOs:	No

VOLCANIC GOLD MINES INC.

Per: Sally Whittall, Corporate Secretary