



200 Burrard Street, Suite 650 Tel: 604.801.5432
Vancouver, BC V6C 3L6 Fax: 604.662.8829
TSX-V: VG

September 11, 2019

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:	Wednesday, December 4, 2019
Record Date for Notice and Voting:	Wednesday, October 16, 2019
Beneficial Ownership Determination Date:	Wednesday, October 16, 2019
Security Description:	Common Shares
CUSIP:	92863W 20 1
ISIN:	CA92863W2013
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