

Date: November 10, 2017



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Miranda 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 :                      | December 08, 2017      |
| Record Date for Voting (if applicable) :                 | December 08, 2017      |
| Beneficial Ownership Determination Date :                | December 08, 2017      |
| Meeting Date :                                           | January 24, 2018       |
| Meeting Location (if available) :                        | Vancouver, BC          |
| 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                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 604673103    | CA6046731031 |

Sincerely,

**Computershare**

Agent for Miranda Gold Corp.