



100 University Avenue, 8th floor
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June 19, 2020

To: All Canadian Securities Regulatory Authorities

Subject: 1911 GOLD CORPORATION

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	July 14, 2020
Record Date for Voting (if applicable) :	July 14, 2020
Beneficial Ownership Determination Date :	July 14, 2020
Meeting Date :	August 26, 2020
Meeting Location (if available) :	Toronto ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

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	65442J107	CA65442J1075
COMMON DATED LEG EXP 19/7/2019	65442J305	US65442J3059

Sincerely,

Computershare

Agent for 1911 GOLD CORPORATION