



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 27, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **FIREFOX GOLD CORP**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA31816R1091 CA31816R3071
	CUSIP:	31816R109 31816R307
2	Date Fixed for the Meeting:	November 27, 2019
3	Record Date for Notice:	October 23, 2019
4	Record Date for Voting:	October 23, 2019
5	Beneficial Ownership Determination Date:	October 23, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	NO NO Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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