

Date: October 9, 2019



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CHESAPEAKE 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 :	November 05, 2019
Record Date for Voting (if applicable) :	November 05, 2019
Beneficial Ownership Determination Date :	November 05, 2019
Meeting Date :	December 18, 2019
Meeting Location (if available) :	Vancouver, B.C
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	165184102	CA1651841027
RESTRICTED COMMON CLASS	165184300	CA1651843007

Sincerely,

Computershare

Agent for CHESAPEAKE GOLD CORP.