

Stallion Gold Corp.

Via SEDAR

June 17, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Stallion Gold Corp. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting	
2	Record Date for Notice of Meeting	July 12, 2022	
3	Record Date for Voting (If Applicable)	July 12, 2022	
4	Beneficial Ownership Determination Date	July 12, 2022	
5	Meeting Date	August 16, 2022	
6	Meeting Location	TBA	
7 Voting Securities Details			
8	Description (Class)	Common	
9	ISIN / CUSIP	CA8525891005 / 852589100	
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)			No
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)			No
12 Notice and Access			
Beneficial Holders			No
Registered Holders			No
13	Material Selection	A - All	

Regards,

"Drew Zimmerman"

Drew Zimmerman, CEO
Stallion Gold Corp.