

December 3, 2018



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Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Visible Gold Mines Inc.**

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 28, 2018
Record Date for Voting (if applicable) :	December 28, 2018
Beneficial Ownership Determination Date :	December 28, 2018
Meeting Date :	February 12, 2019
Meeting Location (if available) :	Rouyn Noranda, Qc
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	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	92834E306	CA92834E3068

Sincerely,

**Computershare**

Agent for Visible Gold Mines Inc.