



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: December 15, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: New Gold Inc.**

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	December 17, 2025
Record Date for Voting (if applicable) :	December 17, 2025
Beneficial Ownership Determination Date :	December 17, 2025
Meeting Date :	January 27, 2026
Meeting Location (if available) :	Hybrid Meeting (Toronto, ON)
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	644535106	CA6445351068

Sincerely,

**Computershare**  
Agent for New Gold Inc.