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Montréal (Québec), H3A 3T2
www.computershare.com

January 23, 2026

To: All Canadian Securities Regulatory Authorities
Subject: **GoGold Resources 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 :	February 19, 2026
Record Date for Voting (if applicable) :	February 19, 2026
Beneficial Ownership Determination Date :	February 19, 2026
Meeting Date :	March 26, 2026
Meeting Location (if available) :	Halifax NS
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38045Y102	CA38045Y1025

Sincerely,

Computershare
Agent for GoGold Resources Inc.