

Date: September 9, 2016



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GOLDON RESOURCES LTD.

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 and Special Meeting
Record Date for Notice of Meeting :	October 04, 2016
Record Date for Voting (if applicable) :	October 04, 2016
Beneficial Ownership Determination Date :	October 04, 2016
Meeting Date :	November 08, 2016
Meeting Location (if available) :	Westin Bear Mountain Golf Resort & Spa 1999 Country Club Way, Victoria B.C. V9B 6R3
Issuer sending proxy related materials directly to NOBO:	Yes
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 SHARES	38147L206	CA38147L2066

Sincerely,

Computershare

Agent for GOLDON RESOURCES LTD.