

Date: September 7, 2018



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://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 Meeting |
| Record Date for Notice of Meeting :                      | October 02, 2018       |
| Record Date for Voting (if applicable) :                 | October 02, 2018       |
| Beneficial Ownership Determination Date :                | October 02, 2018       |
| Meeting Date :                                           | November 06, 2018      |
| Meeting Location (if available) :                        | Victoria, B.C.         |
| 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.