



www.battlemtngold.com

TSX.V – BMG
OTC.QB - BMTNF

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February 17, 2015

SEDAR FILING

To: All Applicable Securities Commissions and
 TSX Venture Exchange

Dear Sirs:

Re: **Annual and Special General Meeting**

We advise of the following with respect to the upcoming Meeting of Security Holders of the Company:

Meeting Type	:	Annual and Special General Meeting
Class of Securities Entitled to Receive Notice:	:	Common Shares
Class of Securities Entitled to Vote	:	Common Shares
CUSIP Number	:	07159Y109
ISIN	:	CA07159Y1097
Record Date for Notice	:	March 19, 2015
Record Date for Voting	:	March 19, 2015
Beneficial Ownership Determination Date	:	March 19, 2015
Meeting Date	:	April 30, 2015
Meeting Location	:	Vancouver, BC
Issuer sending proxy related materials directly to NOBO	:	Yes
Issuer paying for delivery to OBO	:	No
Notice and Access for Beneficial Holders	:	No
Notice and Access for Registered Holders	:	No

If you require any further information, please contact the undersigned.

Yours truly,

BATTLE MOUNTAIN GOLD INC.

Signed "Elizabeth Anderson"

Elizabeth Anderson
Senior Administrator

/ea

cc: Computershare Investor Services Inc., Attn: Yasmin Juma/Vanessa Lee
 Dentons Canada LLP, Attn: Jessica Yee
 Davidson & Company, Attn: Peter Maloff
 U.S. Regulatory Authorities (with Form 6K)
 Ian Brown