



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 28, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: BATTLE MOUNTAIN 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 :	May 09, 2017
Record Date for Voting (if applicable) :	May 09, 2017
Beneficial Ownership Determination Date :	May 09, 2017
Meeting Date :	June 08, 2017
Meeting Location (if available) :	Dentons Canada LLP 20th Floor - 250 Howe Street Vancouver, British Columbia V6C 3R8 Canada
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
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	07159Y109	CA07159Y1097

Sincerely,

**Computershare**  
Agent for BATTLE MOUNTAIN GOLD INC.