

GARIBALDI RESOURCES CORP.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of Garibaldi Resources Corp. (hereinafter called the "Company") will be held at Suite 1008 - 409 Granville Street, Vancouver, British Columbia on Wednesday, December 14, 2016 at the hour of 11:00 o'clock a.m. for the following purposes:

- (a) To receive and consider the audited financial statements of the Company for the year ended January 31, 2016 and the report of the auditor thereon;
- (b) To re-appoint Manning Elliott, Chartered Professional Accountants, as auditor for the Company for the ensuing year at a remuneration to be fixed by the Directors;
- (c) To determine the number of directors at five;
- (d) To elect Directors for the ensuing year;
- (e) To consider and, if thought fit, to ratify, confirm and approve the stock option plan for the Company; and
- (f) To transact such other business as may be properly transacted at such Meeting or at any adjournment thereof.

Shareholders who are unable to attend the Annual General Meeting in person are requested to read the notes accompanying the Instrument of Proxy and complete and return the Proxy to the Company's transfer agent at, Computershare Trust Company of Canada, 510 Burrard Street, 2nd Floor, Vancouver, B.C., V6C 3B9, not less than forty-eight (48) hours (excluding Saturdays, Sundays and Holidays) before the time fixed for the Meeting.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 9th day of November, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

"Steve Regoci"

STEVE REGOCI, President and CEO