

Date: August 22, 2019



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

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To: All Canadian Securities Regulatory Authorities

**Subject: OUTCROP GOLD CORP.**

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 :                      | September 06, 2019                 |
| Record Date for Voting (if applicable) :                 | September 06, 2019                 |
| Beneficial Ownership Determination Date :                | September 06, 2019                 |
| Meeting Date :                                           | October 22, 2019                   |
| Meeting Location (if available) :                        | Vancouver, BC                      |
| 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                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 690022108    | CA6900221087 |

Sincerely,

**Computershare**

Agent for OUTCROP GOLD CORP.