

Date: July 6, 2015



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: AM 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 :	July 27, 2015
Record Date for Voting (if applicable) :	July 27, 2015
Beneficial Ownership Determination Date :	July 27, 2015
Meeting Date :	September 02, 2015
Meeting Location (if available) :	1500-1055 West Georgia Street Vancouver, BC V6E 4N7

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	001705201	CA0017052014

Sincerely,

Computershare

Agent for AM GOLD INC.