



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: February 25, 2016

To: All Canadian Securities Regulatory Authorities

Subject: SHOSHONI GOLD LTD.

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 :	March 24, 2016
Record Date for Voting (if applicable) :	March 24, 2016
Beneficial Ownership Determination Date :	March 24, 2016
Meeting Date :	April 29, 2016
Meeting Location (if available) :	Suite 488, 625 Howe Street, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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	82535P106	CA82535P1062

Sincerely,

Computershare
Agent for SHOSHONI GOLD LTD.