

Date: March 3, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: AMERIGO RESOURCES 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 Meeting
Record Date for Notice of Meeting :	March 28, 2016
Record Date for Voting (if applicable) :	March 28, 2016
Beneficial Ownership Determination Date :	March 28, 2016
Meeting Date :	May 02, 2016
Meeting Location (if available) :	1950-400 Burrard Street, Vancouver, B.C., V6C 3A6

Issuer sending proxy related materials directly to NOBO: Yes

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	03074G109	CA03074G1090

Sincerely,

Computershare

Agent for AMERIGO RESOURCES LTD.