

Date: March 20, 2015

Computershare
100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
www.computershare.com

Amended

To: All Canadian Securities Regulatory Authorities

Subject: GOLD RESERVE INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	April 15, 2015
Record Date for Voting (if applicable) :	April 15, 2015
Beneficial Ownership Determination Date :	April 15, 2015
Meeting Date :	June 4, 2015
Meeting Location (if available) :	Spokane, WA
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	38068N108	CA38068N1087

Sincerely,

Computershare
Agent for GOLD RESERVE INC.