

Date: July 31, 2024


150 Royall Street, Suite 101
Canton, MA 02021
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GOLD RESERVE 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 :	August 9, 2024
Record Date for Voting (if applicable) :	August 9, 2024
Beneficial Ownership Determination Date :	August 9, 2024
Meeting Date :	September 10, 2024
Meeting Location (if available) :	
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
NEW COMMON A	38068N306	CA38068N3067

Sincerely,

Computershare
Agent for GOLD RESERVE INC