



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: September 30, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Rusoro Mining 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 :	October 27, 2016
Record Date for Voting (if applicable) :	October 27, 2016
Beneficial Ownership Determination Date :	October 27, 2016
Meeting Date :	December 06, 2016
Meeting Location (if available) :	3123 - 595 Burrard Street, Vancouver, B.C., V7X 1J1
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	782227102	CA7822271028

Sincerely,

Computershare

Agent for Rusoro Mining Ltd.