

Date: November 4, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: Desert Gold Ventures 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 :	November 29, 2016
Record Date for Voting (if applicable) :	November 29, 2016
Beneficial Ownership Determination Date :	November 29, 2016
Meeting Date :	January 05, 2017
Meeting Location (if available) :	8338-120th Street Surrey, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
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	25039N408	CA25039N4084

Sincerely,

Computershare

Agent for Desert Gold Ventures Inc.