



VIA ELECTRONIC TRANSMISSION

March 5, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: GUYANA GOLDFIELDS INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA4035301080 US4035302078
	CUSIP:	403530108 403530207
2	Date Fixed for the Meeting:	May 22, 2019
3	Record Date for Notice:	March 26, 2019
4	Record Date for Voting:	March 26, 2019
5	Beneficial Ownership Determination Date:	March 26, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Lori Winchester "

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