

Date: March 4, 2016

**Computershare**  
100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: ARGONAUT GOLD INC.**

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 and Special Meeting |
| Record Date for Notice of Meeting :                      | March 31, 2016                     |
| Record Date for Voting (if applicable) :                 | March 31, 2016                     |
| Beneficial Ownership Determination Date :                | March 31, 2016                     |
| Meeting Date :                                           | May 03, 2016                       |
| Meeting Location (if available) :                        | Toronto, ON                        |
| Issuer sending proxy related materials directly to NOBO: | Yes                                |
| Issuer paying for delivery to OBO:                       | Yes                                |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 04016A101           | CA04016A1012 |
| COMMON SHARES      | 04016A200           | US04016A2006 |

Sincerely,

**Computershare**  
Agent for ARGONAUT GOLD INC.