

Date: May 2, 2024



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

To: All Canadian Securities Regulatory Authorities

Subject: ARGONAUT GOLD INC. (AMENDED – SEE THE HIGHLIGHTED)

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 :	May 22, 2024
Record Date for Voting (if applicable) :	May 22, 2024
Beneficial Ownership Determination Date :	May 22, 2024
Meeting Date :	June 28, 2024
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:

Description	CUSIP Number	ISIN
COMMON SHARES	04016A101	CA04016A1012

Sincerely,

Computershare

Agent for ARGONAUT GOLD INC.