

Date: April 15, 2024



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Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities
New York Stock Exchange

Subject: B2GOLD CORP. (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 01, 2024
Record Date for Voting (if applicable) :	May 01, 2024
Beneficial Ownership Determination Date :	May 01, 2024
Meeting Date :	June 20, 2024
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	11777Q209	CA11777Q2099

Sincerely,

Computershare
Agent for B2GOLD CORP.