

March 28, 2025



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

To: All Canadian Securities Regulatory Authorities
New York Stock Exchange

Subject: B2GOLD CORP.

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 :	April 22, 2025
Record Date for Voting (if applicable) :	April 22, 2025
Beneficial Ownership Determination Date :	April 22, 2025
Meeting Date :	June 19, 2025
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
COMMON RESTRICTED 4 MONTH HOLD	11777Q605	CA11777Q6058

Sincerely,

Computershare
Agent for B2GOLD CORP.