



**Julie Robinson**  
Direct +1 (902) 444 8491  
julie.robinson@mcinnescooper.com

1969 Upper Water Street  
Suite 1300  
Purdy's Wharf Tower II  
Halifax NS  
Canada B3J 2V1  
Tel +1 (902) 425 6500 | Fax +1 (902) 425 6350

Our File: 138625  
January 22, 2016

**VIA SEDAR**

British Columbia Securities Commission  
Attention: Shareholder Communications

Nova Scotia Securities Commission  
Attention: Shareholder Communications

Alberta Securities Commission  
Attention: Shareholder Communications

Prince Edward Island Securities Office  
Attention: Shareholder Communications

Saskatchewan Financial and Consumer  
Affairs Authority  
Attention: Shareholder Communications

Superintendent of Securities, Newfoundland  
and Labrador  
Attention: Shareholder Communications

The Manitoba Securities Commission  
Attention: Shareholder Communications

Superintendent of Securities, Government of  
Yukon  
Attention: Shareholder Communications

Ontario Securities Commission  
Attention: Shareholder Communications

Office of the Superintendent of Securities,  
Government of the Northwest Territories  
Attention: Deputy Registrar of Securities

Autorité des marchés financiers  
Attention: Shareholder Communications

Office of the Superintendent of Securities,  
Government of Nunavut  
Attention: Shareholder Communications

New Brunswick Financial and Consumer  
Services Commission  
Attention: Shareholder Communications

Toronto Stock Exchange

Dear Sirs/Mesdames:

**GoGold Resources Inc. – Notification of Meeting and Record Dates**

On behalf of GoGold Resources Inc. (the "**Corporation**"), I hereby provide the following information with respect to the upcoming meeting of shareholders of the Corporation pursuant to Section 2.2 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"):

1. Name of Reporting Issuer: GoGold Resources Inc.

- |     |   |                   |
|-----|---|-------------------|
| 2.  | CUSIP Number:   | 38045Y102         |
| 3.  | Date Fixed for the Meeting:   | March 24, 2016    |
| 4.  | Record Date for Notice:   | February 18, 2016 |
| 5.  | Record Date for Voting:   | February 18, 2016 |
| 6.  | Beneficial Ownership Determination Date:  | February 18, 2016 |
| 7.  | Classes or series of securities that entitle the holder to receive notice of the meeting: | Common shares     |
| 8.  | Classes or series of securities that entitle the holder to vote at the meeting:           | Common shares     |
| 9.  | Whether special meeting (as defined in NI 54-101):  | No                |
| 10. | Notice-and-access:  |                   |
|     | • Registered holders  | No                |
|     | • Beneficial owners   | No                |
|     | Stratification  | N/A               |
| 11. | Corporation sending proxy-related materials directly to NOBOs:                            | Yes               |
| 12. | Corporation paying for a proximate intermediary to send proxy-related materials to OBOs:  | Yes               |

Yours very truly,

(signed) "*Julie Robinson*"

Julie Robinson

cc: GoGold Resources Inc.  
Attention: Mr. Dana Hatfield

cc: Computershare Investor Services Inc.  
Attention: Ms. Colleen Nielsen