

Date: May 15, 2015

Computershare
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To: All Canadian Securities Regulatory Authorities

REVISED

Subject: ST. AUGUSTINE GOLD AND COPPER LIMITED

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 Meeting
Record Date for Notice of Meeting :	May 08, 2015
Record Date for Voting (if applicable) :	May 08, 2015
Beneficial Ownership Determination Date :	May 08, 2015
Meeting Date :	June 25, 2015
Meeting Location (if available) :	Manila, Philippines
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	G8448A103	VGG8448A1030

Sincerely,

Computershare

Agent for ST. AUGUSTINE GOLD AND COPPER LIMITED