

Date: April 14, 2016

Computershare
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Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

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 09, 2016
Record Date for Voting (if applicable) :	May 09, 2016
Beneficial Ownership Determination Date :	May 09, 2016
Meeting Date :	June 24, 2016
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	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	G8448A103	VGG8448A1030

Sincerely,

Computershare

Agent for ST. AUGUSTINE GOLD AND COPPER LIMITED