

August 23, 2019



1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: STAKEHOLDER GOLD 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 Meeting
Record Date for Notice of Meeting :	September 18, 2019
Record Date for Voting (if applicable) :	September 18, 2019
Beneficial Ownership Determination Date :	September 18, 2019
Meeting Date :	November 01, 2019
Meeting Location (if available) :	Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	Yes
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	85255R202	CA85255R2028

Sincerely,

Computershare

Agent for STAKEHOLDER GOLD CORP.