



GOLDEN ARROW
RESOURCES CORPORATION

April 24, 2018

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: GOLDEN ARROW RESOURCES CORPORATION

Dear Sirs:

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 18, 2018
Record Date for Voting (if applicable):	May 18, 2018
Beneficial Ownership Determination Date:	May 18, 2018
Meeting Date:	JUNE 21, 2018 (AMENDED)
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38080W102	CA38080W1023

Yours truly,

"Nikolaos Cacos"

Nikolaos Cacos

cc: Computershare Investor Services Inc.

Attn: Kim Wong