



September 8, 2017

**VIA SEDAR**

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Golden Predator Mining Corp. (the "Company")**

We advise you of the following dates in connection with the Company's upcoming Annual General Meeting of Shareholders:

Meeting Type:	Annual General Meeting
Meeting Date:	November 16, 2017
Meeting Location:	Vancouver, BC
Record Date for Notice:	October 5, 2017
Record Date for Voting:	October 5, 2017
Beneficial Ownership Determination Date:	October 5, 2017
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
Class A Common	38116P105	CA38116P1053

Yours truly,

**GOLDEN PREDATOR MINING CORP.**

Per: Janet Lee-Sheriff  
Chief Executive Officer