TMX Equity Transfer Services

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VIA ELECTRONIC TRANSMISSION

October 16, 2015

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CARLISLE GOLDFIELDS LIMITED
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA1423632092
	CUSIP:	142363209
2	Date Fixed for the Meeting:	December 16, 2015
3	Record Date for Notice:	November 12, 2015
4	Record Date for Voting:	November 12, 2015
5	Beneficial Ownership Determination Date:	November 12, 2015
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	 NO NO NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TMX Equity Transfer Services

" Fraser Monkman "
Relationship Manager
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