



September 12, 2016

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 and Special Meeting of Shareholders:

Meeting Type:	Annual General & Special Meeting
Meeting Date:	November 16, 2016
Meeting Location:	Vancouver, BC
Record Date for Notice:	October 7, 2016
Record Date for Voting:	October 7, 2016
Beneficial Ownership Determination Date:	October 7, 2016
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
Class A Common	38116P105	CA38116P1053
Class A Common Leg Exp Nov 27/2016	38116P204	CA38116P2044

Yours truly,

GOLDEN PREDATOR MINING CORP.

Per: Janet Lee-Sheriff
Chief Executive Officer