# BROADWAY GOLD MINING LTD.

## NOTICE OF MEETING

May 11, 2017

To: All Canadian Securities Regulatory Authorities

**Re: Broadway Gold Mining Ltd. (the "Company")**
**Annual General & Special Meeting of Shareholders**

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming Meeting of shareholders:

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|---|---|
| Issuer: | BROADWAY GOLD MINING LTD. |
| Meeting Type: | Annual General & Special Meeting |
| ISIN: | CA11144V1058 |
| CUSIP: | 11144V105 |
| Meeting Date: | Thursday, July 13, 2017 |
| Record date for Notice: | Thursday, June 8, 2017 |
| Record date for Voting: | Thursday, June 8, 2017 |
| Beneficial Ownership Determination Date: | Thursday, June 8, 2017 |
| Class of securities entitled to receive notice: | COMMON SHARES |
| Class of securities entitled to vote: | COMMON SHARES |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | No |
| Meeting location | Vancouver, BC |

**Notice and Access (NAA) Requirements:**

| | |
|---|---|
| NAA for Beneficial Holders | No |
| Beneficial Holders Stratification Criteria: | |
| Number of shares greater than: | n/a |
| Holder Consent Type(s): | n/a |
| Holder Provinces-Territories: | n/a |
| NAA for Registered Holders | No |
| Registered Holders Stratification Criteria: | |
| Number of shares greater than: | n/a |
| Holder Provinces-Territories: | n/a |

Yours truly,

*"Suzanne Wood"*

Suzanne Wood
CFO & Secretary

cc: Alberta Securities Commission
cc: Manitoba Securities Commission
cc: New Brunswick Securities Commission
cc: Nova Scotia Securities Commission
cc: Ontario Securities Commission
cc: Nunavut Securities Commission
cc: Newfoundland Securities Commission
cc: P.E.I. Securities Commission
cc: Quebec Securities Commission
cc: Saskatchewan Securities Commission
cc: Registrar of Securities – Northwest Territories
cc: Registrar of Securities – Yukon Territories
cc: TSX Venture Exchange
cc: CDS Inc.