

Date: July 16, 2014



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BRALORNE GOLD MINES LTD.

Dear Sirs:

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

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|---|---|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | June 18, 2014 (CANCELLED) |
| Record Date for Voting (if applicable) : | June 18, 2014 (CANCELLED) |
| Beneficial Ownership Determination Date : | June 18, 2014 (CANCELLED) |
| Meeting Date : | July 25, 2014 (CANCELLED) |
| Meeting Location (if available) : | 3rd Floor, 510 Burrard Street Vancouver B.C. |

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

| | |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 105041107 | CA1050411075 |

Sincerely,

Computershare

Agent for BRALORNE GOLD MINES LTD.