

Date: July 22, 2014



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

To: All Canadian Securities Regulatory Authorities

Subject: BRALORNE GOLD MINES LTD. (CANCELLED MEETING)

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	June 18, 2014 (CANCELLED MEETING)
Record Date for Voting (if applicable) :	June 18, 2014 (CANCELLED MEETING)
Beneficial Ownership Determination Date :	June 18, 2014 (CANCELLED MEETING)
Meeting Date :	August 15, 2014 (CANCELLED MEETING)
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.