

Date: July 25, 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:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 04, 2014
Record Date for Voting (if applicable) :	September 04, 2014
Beneficial Ownership Determination Date :	September 04, 2014
Meeting Date :	October 09, 2014
	Rosewood Hotel Georgia
	Bowden Room
Meeting Location (if available) :	801 West Georgia St.,
	Vancouver, B.C.
	V6C 1P7

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.