

RED EAGLE MINING CORPORATION

Suite 920 – 1030 West Georgia Street
Vancouver, B.C. V6E 2Y3
Telephone: +1 604 638-2545

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Shareholders of Red Eagle Mining Corporation (the "Company"), will be held at 920 – 1030 West Georgia Street, Vancouver, British Columbia, on the 25th day of June, 2015, at the hour of 2:00 o'clock in the afternoon for the following purposes:

1. To receive and consider the **Report of the Directors** and to receive and consider the Audited Financial Statements for the fiscal year ended December 31, 2014, together with Auditor's Report thereon.
2. To appoint Ernst & Young, Chartered Accountants, as auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditors.
3. To fix the number of Directors for the ensuing year at seven (7).
4. To elect Directors for the ensuing year.
5. To ratify, confirm and approve the Company's Rolling Stock Option Plan dated December 12, 2013.
6. To ratify, confirm and approve all acts, deeds and things done by and the proceedings of the directors and officers of the Company on behalf of the Company during the preceding year.
7. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

If you are unable to attend the Annual General Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Proxy is solicited by Management and the persons named as proxyholder in the Instrument of Proxy have been appointed by management, however you may amend the Instrument of Proxy to appoint a proxyholder of your choice, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 27th day of May, 2015.

By Order of the Board of Directors

RED EAGLE MINING CORPORATION

"Ian Slater"

Ian Slater, CEO