

# BULLFROG GOLD CORP.

## FILED ON SEDAR

April 3, 2020

## TO ALL REGULATORS AND EXCHANGES

**RE: BULLFROG GOLD CORP. (the "Issuer")**  
**Notice of Meeting and Record Dates - Amended**

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	March 28, 2020
3	Record Date for Voting (If Applicable)	March 28, 2020
4	Beneficial Ownership Determination Date	March 28, 2020
5	Meeting Date	May 15, 2020
6	Meeting Location	702 - 777 Hornby Street, Vancouver BC, V6Z 1S4 Canada
7	Voting Securities Details	
8	Description (Class)	Common and Preferred
9	ISIN / CUSIP	US12021A1079 / 12021A107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	G - Annual & General

Yours Truly,

*"David Beling"*

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David Beling, President & CEO  
Bullfrog Gold Corp.