

Date: May 8, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: Patagonia Gold Plc**

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	10/05/2012
Record Date for Voting (if applicable) :	04/06/2012
Beneficial Ownership Determination Date :	04/06/2012
Meeting Date :	06/06/2012

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
ORDINARY SHARES	G6938H109	GB0003049409

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for Patagonia Gold Plc