

**AURAMEX RESOURCE CORP.**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that the Annual General Meeting (the "Meeting") of the shareholders of **AURAMEX RESOURCE CORP.** (the "Company") will be held at 3rd Floor, 510 Burrard Street, Vancouver B.C., V6C 3B9 on Wednesday, the 17th day of December, 2014 at 11:00 a.m. local time for the purposes set forth in the following.

1. To receive the report of the directors.
2. To receive the audited financial statements of the Company for the fiscal year ending December 31, 2013 together with the auditor's report thereon.
3. To appoint the auditor for the Company.
4. To fix the number of directors and to elect directors for the ensuing year.
5. To transact such other business as may properly come before the Meeting.

**A registered shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the notes accompanying the instrument of proxy enclosed and then complete and return the proxy within the time set out in the notes. As set out in the notes, the enclosed instrument of proxy is solicited by management, but you may amend it, if you so desire, by inserting in the space provided the name of the person you wish to represent you at the Meeting. Non-registered shareholders of the Company should carefully follow the instructions received in respect of voting shares of the Company that they beneficially own, as more fully described under "Advice to Beneficial Holders of Shares" in the Information Circular.**

**DATED** at Vancouver, British Columbia, this 12<sup>h</sup> day of November, 2014.

**BY ORDER OF THE BOARD**

*"Wayne Crocker"*

**WAYNE CROCKER**  
**President & CEO**