

GOLDEN EAGLE INTERNATIONAL, INC.
1 Park Plaza, Suite 600
Irvine, CA 92614
(949) 627-8977

NOTICE OF SPECIAL MEETING OF STOCKHOLDERS
TO BE HELD
JANUARY 31, 2018

To the Stockholders:

Notice is hereby given that a special meeting of the stockholders (the "Meeting") of Golden Eagle International, Inc. (the "Company") will be held at 1 Park Plaza, Suite 600, Large Conference Room, Irvine, CA 92614 on January 31, 2018 at 10:00 a.m. (Pacific Time), for the following purposes:

- (1) to approve an 1-for-11 reverse split of the Company's common stock.
- (2) to approve the cancellation of the Company's Series A, C and D preferred shares;
- (3) to approve an amendment to the Series B preferred shares such that each Series B preferred share will be entitled to one vote per share on any matter submitted to the Company's shareholders; and
- (4) to approve an amendment to the Company's Articles of Incorporation to change the name of the Company to Advantego Corporation.

to transact such other business as may properly come before the Meeting.

January 3, 2018 is the record date for the determination of stockholders entitled to notice of and to vote at the Meeting (the "Record Date"). Holders of the Company's common stock and Series B preferred stock are entitled to vote at the special meeting of shareholders.

Shareholders of the Company owning a majority of the Company's outstanding common stock (two persons), as well as Gulf Coast Capital, LLC, which owns a majority of the Company's outstanding Series B preferred shares, intend to vote in favor of the proposals to come before the meeting.

GOLDEN EAGLE INTERNATIONAL, INC.

January 8, 2018

Robert W. Ferguson
Chief Executive Officer