



**ASA GOLD AND PRECIOUS METALS LIMITED**  
**400 South El Camino Real, Suite 710**  
**San Mateo, California 94402**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Annual General Meeting of Shareholders of ASA Gold and Precious Metals Limited will be held on March 13, 2014, at 10:00 a.m., Eastern Time, at the offices of K&L Gates LLP, 599 Lexington Avenue, 32<sup>nd</sup> Floor, New York, NY 10022.

Please contact ASA Shareholder Services at 1-800-432-3378 or via email at [info@asaltd.com](mailto:info@asaltd.com) for further information.