

**ENTOURAGE MINING LTD.**  
Suite 614, 475 Howe Street  
Vancouver, British Columbia Canada V6C 2B3  
Tel: 604.669.4367/Fax: 604.669.4368

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

The annual general and special meeting of shareholders of **ENTOURAGE MINING LTD.** (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia on Wednesday, December 29, 2010 at 11:00 a.m., PST, (the “Meeting”) for the following purposes:

1. to table and consider the audited financial statements of the Company for its fiscal year ended December 31, 2009, the report of the auditor and related management discussion and analysis;
2. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, as auditor of the Company and authorizing the directors to fix their remuneration;
3. to set the number of directors of the Board of the Company at three (3);
4. to elect directors of the Company for the ensuing year;
5. to ratify and approve an ordinary resolution to authorize the continuation of the Company’s 10% Rolling Share Option Plan;
6. to authorize the inspection of records, documents or instruments at the records office of the Company by persons other than directors of the Company, as more particularly described in the Information Circular prepared for this Meeting; and
7. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the year ended December 31, 2009, report of the auditor and related management discussion and analysis will be made available at the Meeting and are available on [www.sedar.com](http://www.sedar.com)

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy or complete another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the voting instruction form and in the information circular to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

**DATED** at Vancouver, British Columbia, November 25, 2010.

**BY ORDER OF THE BOARD**

*“Gregory.F Kennedy”*  
Gregory F. Kennedy  
President and Chief Executive Officer