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NOTICE OF ADJOURNED ANNUAL GENERAL & SPECIAL MEETING

TAKE NOTICE that the Adjourned Annual General & Special Meeting of the Shareholders of Bralorne Gold Mines Ltd. (hereinafter called the "Company") will be held at Suite 400 – 455 Granville Street, Vancouver, British Columbia V6C 1T1, on **Friday, September 24, 2010** at the hour of **10:30 a.m.** (Vancouver time) for the following purposes:

1. to receive the Report of the Directors;
2. to receive the financial statements of the Company for its fiscal year ended January 31, 2010 and the report of the Auditors thereon;
3. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
4. to determine the number of directors and to elect directors;
5. to ratify the Rolling Stock Option Plan, as more particularly described in the Information Circular herewith; and
6. to transact such other business as may properly come before the Meeting.

Accompanying the original Notice of Meeting were an Information Circular and Form of Proxy. There are no changes to the Information Circular and Form of Proxy, which continue to be valid for the adjourned Meeting.

A shareholder 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 adjourned Meeting, or any further adjournment thereof in person, please read the Notes accompanying the Form of Proxy and then complete and return the Proxy (if you have not already done so) within the time set out in the Notes. The Form of Proxy for the Meeting is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

If you have previously returned a signed Proxy, then there is nothing further for you to do, as your Proxy continues to be valid for the adjourned Meeting.

DATED at Vancouver, British Columbia, this 13th day of August, 2010.

BY ORDER OF THE BOARD OF DIRECTORS

"William G. Kocken"

William G. Kocken
President & Chief Executive Officer



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August 13, 2010

TSX.V : BPM
OTC.PK : BPMSF
BERLIN/FRANKFURT : GV7/WKN A0B75M

Dear Shareholders:

RE: Adjourned Annual General & Special Meeting to Friday, September 24, 2010 at 10:30 a.m.

The past few years have been active for your Company. The latter half of 2008 we began with developing the newly discovered BK vein by commencing drifting on the 800 level for a total of 500 meters. Two high grade sections (40 meters long with a width 1.6 meters grading 28.6 grams per ton and 24.6 meters long with a width 1.2 meters grading 17.7 grams per ton, “see: news release Sept 17, 2008”) of the drift became a major focus for the Company to develop for potential mill feed.

In 2009 the Company updated its resource calculation by adding in the newly discovered BK vein and then created a plan of action to develop the high grade structures. We began by installing a 426 meter decline from surface to the 575 level accessing the upper half of the BK vein, and at the same time defining other zones for potential mill feed.

In early November 2009, the Company successfully raised over \$5.3 million. The proceeds are being used to achieve its mine development plan, outlined as an initial two year plan started in 2008 to bring the operation into production at 120 tons per day by the end of 2010, and increase production to 280 tons per day 2+ years later.

Just before the originally scheduled Annual General & Special Meeting date, the Board received a letter from a group of concerned shareholders. These shareholders had questions and concerns regarding the Company’s strategic direction and operations. In result, the management of the Company determined that it was in the best interests of the Company to adjourn and defer the meeting date until September 24, 2010, in order to give the Board of Directors time to address these concerns.

The Board met with the shareholder group on July 14, 2010, and at the meeting the Board outlined the course of action that the Company is following to enable a decision to be made to commence mining operations at the proper time. The Board is very pleased that the shareholders have brought their concerns to the attention of the Board, which serves as a good example of shareholder democracy in action. The Board is always open to such discussions with the Company’s shareholders, and we are of the view that having an active shareholder base only serves to strengthen your Company.

The Company hopes that all shareholders will participate in voting at the upcoming adjourned shareholder meeting which will proceed on September 24, 2010, either by attending the meeting or by returning your proxy, if you are unable to attend.

ON BEHALF OF THE BOARD

“William Kocken”

William Kocken
President & Chief Executive Officer