
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the “Meeting”) of the shareholders of **Entrée Gold Inc.** (the “Company”) will be held on Tuesday, May 19, 2009 at the Terminal City Club, 837 West Hastings Street, Vancouver, BC Canada, at the hour of 10:00 a.m. (local time in Vancouver, BC) for the following purposes:

1. To receive the annual financial statements of the Company for its financial year ended December 31, 2008 and the auditor’s report thereon;
2. To determine the number of directors at six;
3. To elect directors for the ensuing year;
4. To re-appoint Davidson & Company LLP, Chartered Accountants, as the Company’s auditor for the ensuing financial year and to authorize the directors to set the auditor’s remuneration; and
5. To approve the transaction of such other business as may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice is an Information Circular and a form of Proxy.

Shareholders unable to attend the Meeting in person should read the notes to the enclosed Proxy and complete and return the Proxy to the Company’s Registrar and Transfer Agent within the time required by, and to the location set out in, the notes to the Proxy.

The enclosed Proxy is solicited by management of the Company and shareholders may amend it, if desired, by inserting in the space provided, the name of an individual designated to act as proxyholder at the Meeting.

DATED at Vancouver, British Columbia, this 21st day of April, 2009.

BY ORDER OF THE BOARD

“Gregory G. Crowe”

Gregory G. Crowe

President and Chief Executive Officer