

June 02, 2022



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: SERRANO RESOURCES LTD.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                        |
|----------------------------------------------------------|------------------------|
| Meeting Type :                                           | Annual General Meeting |
| Record Date for Notice of Meeting :                      | June 27, 2022          |
| Record Date for Voting (if applicable) :                 | June 27, 2022          |
| Beneficial Ownership Determination Date :                | June 27, 2022          |
| Meeting Date :                                           | August 03, 2022        |
| Meeting Location (if available) :                        | Vancouver BC           |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| Issuer paying for delivery to OBO:                       | No                     |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 81753T105    | CA81753T1057 |

Sincerely,

**Computershare**

Agent for SERRANO RESOURCES LTD.