

Date: May 5, 2025

To: All Canadian Securities Regulatory Authorities

Subject: ROYALTIES INC.

Dear Sir/Madam:

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

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	May 12, 2025
Record Date for Voting (if applicable) :	May 12, 2025
Beneficial Ownership Determination Date :	May 12, 2025
Meeting Date :	June 25, 2025
Meeting Location (if available) :	Zoom Call
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	780764106	CA7807641062