

G6 Materials Corp.

Via SEDAR

October 6, 2022

TO ALL REGULATORS AND EXCHANGES

[illegible]

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	October 31, 2022
3	Record Date for Voting (If Applicable)	October 31, 2022
4	Beneficial Ownership Determination Date	October 31, 2022
5	Meeting Date	December 14, 2022
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3613331071 / 361333107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
13	Material Selection	S - All & Special Materials

Regards,

/s/ "Daniel Stolyarov"

Daniel Stolyarov, CEO
G6 Materials Corp.