

Great Plains Metals Corp.

March 27, 2026

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Subject: Great Plains Metals Corp.
Annual General Meeting Date and Record Date**

We advise of the following with respect to the upcoming Meeting of Security Holders for Great Plains Metals Corp.

CUSIP Number:	391173101
Meeting:	Annual General Meeting
Record Date:	April 23, 2026
Record Date for voting:	April 23, 2026
Meeting Date:	May 28, 2026
Meeting Location:	Vancouver, BC
Beneficial ownership determination date:	April 23, 2026
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

If you require further information, please contact the undersigned.

Yours truly,

“Peeyush Varshney”

Peeyush Varshney
Director