

April 24, 2026



650 boulevard De
Maisonnette ouest, 7e étage
Montréal (Québec), H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: SRQ RESOURCES 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 General and Special Meeting
Record Date for Notice of Meeting :	May 21, 2026
Record Date for Voting (if applicable) :	May 21, 2026
Beneficial Ownership Determination Date :	May 21, 2026
Meeting Date :	June 29, 2026
Meeting Location (if available) :	Mont Royal QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	85224M102	CA85224M1023

Sincerely,

Computershare

Agent for SRQ RESOURCES INC.