

October 14, 2022



1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

AMENDED

To: All Canadian Securities Regulatory Authorities

Subject: 1844 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 Meeting
Record Date for Notice of Meeting :	November 02, 2022
Record Date for Voting (if applicable) :	November 02, 2022
Beneficial Ownership Determination Date :	November 02, 2022
Meeting Date :	December 08, 2022
Meeting Location (if available) :	Vancouver, B.C.
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	68288L103	CA68288L1031

Sincerely,

Computershare

Agent for 1844 RESOURCES INC