



Suite 450, 800 West Pender St,
Vancouver, BC V6C 2V6

VIA SEDAR+

Date: October 31, 2023

To: All Applicable Canadian Securities Regulatory Authorities

Subject: INFINITUM COPPER CORP.

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
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Record Date for Notice of Meeting:	November 02, 2023
Record Date for Voting (if applicable):	November 02, 2023
Beneficial Ownership Determination Date:	November 02, 2023
Meeting Date:	December 11, 2023
Meeting Location (if available):	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
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 CLASS	45675B104	CA45675B1040

Sincerely,

INFINITUM COPPER CORP.

(signed) "Matt Hudson"

Matt Hudson

Chief Executive Officer

cc: Computershare Investor Services