



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

VIA SEDAR+

Date: September 26, 2024
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:	October 21, 2024
Record Date for Voting (if applicable):	October 21, 2024
Beneficial Ownership Determination Date:	October 21, 2024
Meeting Date:	December 9, 2024
Meeting Location (if available):	Virtual Meeting
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	45675B203	CA45675B2030

Sincerely,

INFINITUM COPPER CORP.

(signed) "Matt Hudson"
Matt Hudson
Chief Executive Officer

cc: Computershare Investor Services