

## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

May 24, 2023

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: ION ENERGY LTD.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming **Annual General and Special** Meeting of Security Holders for the subject issuer:

1	ISIN:	CA4620481099
	CUSIP:	462048109
2	Date Fixed for the Meeting:	July 5, 2023
3	Record Date for Notice:	May 26, 2023
4	Record Date for Voting:	May 26, 2023
5	Beneficial Ownership Determination Date:	May 26, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	<b>Annual General and Special</b>
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

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