

Date: June 26, 2025

To: All Applicable Exchanges and Commissions

**Subject: Notice of Meeting for Rainy Mountain Royalty Corp.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Rainy Mountain Royalty Corp.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	July 21, 2025
Record Date for Voting:	July 21, 2025
Beneficial Ownership Determination Date:	July 21, 2025
Meeting Date:	August 26, 2025
Meeting Location:	Vancouver, BC
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 SHARES	75101U400	CA75101U4000

Sincerely,

Jennifer Hanson  
Corporate Secretary