



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
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November 09, 2023

To: All Canadian Securities Regulatory Authorities

**Subject: KERMODE RESOURCES LTD**

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 and Special Meeting
Record Date for Notice of Meeting :	December 04, 2023
Record Date for Voting (if applicable) :	December 04, 2023
Beneficial Ownership Determination Date :	December 04, 2023
Meeting Date :	January 17, 2024
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	491902201	CA4919022018

Sincerely,

**Computershare**

Agent for KERMODE RESOURCES LTD