

August 25, 2025



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Amended – See Highlighted

To: All Canadian Securities Regulatory Authorities

Subject: STARCORE INTERNATIONAL MINES 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 :	September 19, 2025
Record Date for Voting (if applicable) :	September 19, 2025
Beneficial Ownership Determination Date :	September 19, 2025
Meeting Date :	October 24, 2025
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
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	85525T202	CA85525T2020

Sincerely,

Computershare

Agent for STARCORE INTERNATIONAL MINES LTD