



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

October 9, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **GALWAY METALS INC.**
Confirmation of Notice of Record and Meeting Dates

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:	CA3645852086 CA3645853076
	CUSIP:	364585208 364585307
2	Date Fixed for the Meeting:	December 14, 2020
3	Record Date for Notice:	November 4, 2020
4	Record Date for Voting:	November 4, 2020
5	Beneficial Ownership Determination Date:	November 4, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON 4 MONTH RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON 4 MONTH RESTRICTED
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	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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