



Date: June 14, 2024

To: All Canadian Securities Regulatory Authorities
Subject: TANTALUS SYSTEMS HOLDING INC.

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 Meeting
Record Date for Notice of Meeting :	June 5, 2024
Record Date for Voting (if applicable) :	June 5, 2024
Beneficial Ownership Determination Date :	June 5, 2024
Meeting Date :	July 23, 2024
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
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: AMENDED

Description	CUSIP Number	ISIN
COMMON	87601F106	CA87601F1062
COMMON (Restricted)	87601F205	CA87601F2052

Sincerely,
TANTALUS SYSTEMS HOLDING INC.

(signed) "Peter Londa"
President and Chief Executive Officer