

February 18, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: One Bullion Limited
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 & Special Meeting of Security Holders for the subject issuer:

1	ISIN: CUSIP:	CA68237J1003 68237J100
2	Date Fixed for the Meeting:	May 4, 2026
3	Record Date for Notice:	March 20, 2026
4	Record Date for Voting:	March 20, 2026
5	Beneficial Ownership Determination Date:	March 20, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	YES YES YES 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

With kindest regards,

“Lisa Cripps”
Marrelli Trust Company Limited
President
lcripps@marrellitrust.ca