

October 21, 2022

- Alberta Securities Commission
- British Columbia Securities Commission
- Saskatchewan Financial and Consumer Affairs Authority
- TSX Venture

**RE: Eagle Plains Resources Ltd.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	November 25, 2022
Record date for notice:	October 6, 2022
Record date for voting:	October 6, 2022
Beneficial ownership determination date:	October 6, 2022
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services  
TSX TRUST COMPANY