

November 9, 2023

To: All Canadian Securities Regulatory Authorities

Subject: GITENNES EXPLORATION 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:	November 7, 2023
Record Date for Voting (if applicable):	November 7, 2023
Beneficial Ownership Determination Date:	November 7, 2023
Meeting Date:	December 12, 2022
Meeting Location (if available):	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
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	37636Q106	CA37636Q1063

Sincerely,

Ken Booth
President & CEO