



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
www.computershare.com

April 07, 2025

To: All Canadian Securities Regulatory Authorities

Subject: SRQ RESOURCES 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 :	May 02, 2025
Record Date for Voting (if applicable) :	May 02, 2025
Beneficial Ownership Determination Date :	May 02, 2025
Meeting Date :	June 06, 2025
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 CLASS	85224M102	CA85224M1023

Sincerely,

Computershare

Agent for SRQ RESOURCES INC.