



June 21, 2024

British Columbia Commission
Alberta Commission
Ontario Commission
TSX-V Exchange

**Subject: LARGO PHYSICAL VANADIUM CORP. (the "Company")
NOTICE OF MEETING & RECORD DATE**

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Annual General Meeting of Shareholders.

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	June 21, 2024
Record Date for Voting (if applicable) :	June 21, 2024
Beneficial Ownership Determination Date :	June 21, 2024
Meeting Date :	August 23, 2024
Meeting Location (if available):	Toronto ON
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	51710H205	CA51710H2054

Sincerely,

LARGO PHYSICAL VANADIUM CORP.

Signed "*Monique Hutchins*"

CORPORATE SECRETARY

Cc: Computershare