

December 2, 2022

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **GREENLAND RESOURCES INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
395325103	CA3953251038
2. Meeting Type:	Annual General
3. Record Date:	December 30, 2022
4. Beneficial Ownership Date:	December 30, 2022
5. Mail Date:	January 16, 2023
6. Meeting Date:	February 6, 2023
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual General
10. Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
E-Delivery	No
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	Yes
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Greenland Resources Inc.

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