

SIRIOS RESOURCES INC.
1000 St-Antoine Street West, Suite 410, Montreal (Quebec) H3C 3R7

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of shareholders of Sirios Resources Inc. (the "Corporation") will be held at the Centre de conférences Le 1000, De la Gauchetière room, at 1000 de la Gauchetière, Montreal, Quebec, on November 19, 2019, at 10:00 a.m. (Montreal time), for the following purposes:

1. to present to shareholders the financial statements of the Corporation for the year ended June 30, 2019, as well as the related auditor's report;
2. to elect the directors of the Corporation;
3. to appoint the auditor of the Corporation and to authorize the Board of Directors to fix its remuneration;
4. to consider and, if deemed advisable, adopt a resolution to ratify and confirm the stock option plan of the Corporation;
5. to transact such other business that may properly come before the Meeting.

The attached management proxy circular includes supplementary information on the matters to be dealt with at the Meeting and, as such, is an integral part of this Notice.

Montreal (Quebec)
October 4, 2019

BY ORDER OF THE BOARD OF DIRECTORS,

(signed) Dominique Doucet
President and CEO

Since it is desirable that as many shares as possible be represented and voted at the Meeting, we urge any shareholder who is unable to attend the Meeting in person to complete and return the enclosed proxy form in accordance with the instructions contained therein.