



SIRIOS RESOURCES INC.

NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

To the shareholders of Sirios Resources Inc.:

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of holders of common shares (the “**Common Shares**”) of Sirios Resources Inc. (the “**Corporation**”) will be held in a hybrid format, in person at 1000 de la Gauchetière Street, Salon de la Gauchetière, Montréal, Québec H3B 4W5, and by way of live webcast. To participate to the webcast, shareholders of the Corporation are asked to register in advance online at: https://us06web.zoom.us/webinar/register/WN_8oQXqPMfRJ-qDMHkZB3EaA. This Meeting will be held on Thursday, December 15, 2022, at 10:00 a.m. (Eastern Time), for the following purposes:

1. to present to shareholders the annual financial statements of the Corporation for the fiscal year ended June 30, 2022, and the independent auditor’s report thereon;
2. to elect each of the directors of the Corporation for the ensuing year;
3. to appoint Raymond Chabot Grant Thornton LLP. as the external auditor of the Corporation and to authorize the directors to set its compensation;
4. to consider and, if deemed advisable, adopt a resolution (which is set out in the section *Ratification and Confirmation of the Stock Option Plan of the Corporation* of the enclosed management proxy circular (the “**Circular**”)) concerning the ratification and confirmation of the stock option plan of the Corporation, the whole as described in the Circular; and
5. to transact such other businesses as may properly be brought before the Meeting or any adjournment thereof.

The Circular and proxy form for the Meeting attached to this notice include supplementary information on the matters to be dealt with at the Meeting and, as such, is an integral part of this notice.

Montreal (Québec)
November 14, 2022

BY ORDER OF THE BOARD OF DIRECTORS,

(s) Dominique Doucet
President and Chief Executive Officer