

June 12, 2023



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: EMPRESS ROYALTY CORP. (AMENDED – see highlighted)**

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 and Special Meeting
Record Date for Notice of Meeting :	May 23, 2023
Record Date for Voting (if applicable) :	May 23, 2023
Beneficial Ownership Determination Date :	May 23, 2023
Meeting Date :	July 21, 2023
Meeting Location (if available) :	Vancouver, BC
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	292454105	CA2924541055

Sincerely,

**Computershare**

Agent for EMPRESS ROYALTY CORP.