

October 10, 2025



800 - 324 8th Avenue SW  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: WILTON RESOURCES INC**

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 :	November 05, 2025
Record Date for Voting (if applicable) :	November 05, 2025
Beneficial Ownership Determination Date :	November 05, 2025
Meeting Date :	December 12, 2025
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	97263A105	CA97263A1057

Sincerely,

**Computershare**

Agent for WILTON RESOURCES INC