



510 Burrard Street, 3rd Floor
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October 20, 2025

To: All Canadian Securities Regulatory Authorities

AMENDED – See Highlighted

Subject: ABACUS MINING & EXPLORATION CORPORATION

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 :	October 14, 2025
Record Date for Voting (if applicable) :	October 14, 2025
Beneficial Ownership Determination Date :	October 14, 2025
Meeting Date :	November 27, 2025
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	002555506	CA0025555065

Sincerely,

Computershare

Agent for ABACUS MINING & EXPLORATION CORPORATION