



Date: October 6, 2023

To: All Canadian Securities Regulatory Authorities

Subject: Xali Gold Corp.

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 Meeting
Record Date for Notice of Meeting:	November 3, 2023
Record Date for Voting (if applicable):	November 3, 2023
Beneficial Ownership Determination Date:	November 3, 2023
Meeting Date:	December 14, 2023
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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	98387F103	CA98387F1036

Sincerely,

“Joanne C. Freeze” (signed) President, CEO and Director