



Date: October 11, 2024

Via SEDAR+

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 8, 2024

Record Date for Voting (if applicable): November 8, 2024

Beneficial Ownership Determination Date: November 8, 2024

Meeting Date: December 19, 2024

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:**

<u>Description</u>	<u>CUSIP Number</u>	<u>ISIN</u>
COMMON	98387F103	CA98387F1036

Sincerely,

*“Joanne C. Freeze”*

President, CEO and Director

CC: Loretta Pataki, Computershare