

Date: September 23, 2024

  
510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

**AMENDED – SEE HIGHLIGHTED**

To: All Canadian Securities Regulatory Authorities  
**Subject: RE ROYALTIES LTD**

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 08, 2024
Record Date for Voting (if applicable) :	November 08, 2024
Beneficial Ownership Determination Date :	November 08, 2024
Meeting Date :	December 13, 2024
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	75527Q108	CA75527Q1081

Sincerely,

**Computershare**  
Agent for RE ROYALTIES LTD