

Date: November 05, 2025

To: All Canadian Securities Regulatory Authorities

(AMENDED – SEE THE HIGHLIGHTED)

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 and Special Meeting
Record Date for Notice of Meeting :	October 09, 2025
Record Date for Voting (if applicable) :	October 09, 2025
Beneficial Ownership Determination Date :	October 09, 2025
Meeting Date :	December 08, 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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	75527Q108	CA75527Q1081

Sincerely,

Computershare
Agent for RE ROYALTIES LTD