



November 27, 2024

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
The TSX Venture Exchange

Dear Sir or Madam:

**Re: Pinnacle Silver and Gold Corp. (the “Company”)
Amended Notice of Annual General Meeting (“AGM”)**

We advise the following with respect to the upcoming AGM of Shareholders of the Company:

1.	Meeting Type:	Annual General
2.	Class of Securities Entitled to Receive Notice:	Common
3.	Class of Securities Entitled to Vote:	Common
4.	CUSIP/ISIN Number:	72350R105/CA72350R1055
5.	Record Date for Notice:	November 12, 2024
6.	Record Date for Voting:	November 12, 2024
7.	Beneficial Ownership Determination Date:	November 12, 2024
8.	Meeting Date:	January 10, 2025
9.	Meeting Location:	Vancouver, British Columbia

Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	Only Registered and Beneficial holders who opted to receive

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	

Number of shares greater than:	n/a
Holder Provinces-Territories	n/a

Yours truly,

PINNACLE SILVER AND GOLD CORPORATION

Signed: "*Robert Archer*"

Robert Archer
CHIEF EXECUTIVE OFFICER

cc: Computershare Investor Services Inc. – Att: Teresa Kwan