



Date: July 16, 2020

All Canadian Securities Regulatory Authorities

**Subject: Anconia Resources 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 and Special Meeting
Record Date for Notice of Meeting:	August 10, 2020
Record Date for Voting (if applicable):	August 10, 2020
Beneficial Ownership Determination Date:	August 10, 2020
Meeting Date	September 15, 2020
Meeting Location (if available)	Toronto, On
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	03333A109	CA03333A1093

Sincerely,

Anconia Resources Corp.

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