

April 25, 2025



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: KWG RESOURCES INC.**

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 :	May 20, 2025
Record Date for Voting (if applicable) :	May 20, 2025
Beneficial Ownership Determination Date :	May 20, 2025
Meeting Date :	June 24, 2025
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
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
SUBORDINATE VOTING SHARES	48277D601	CA48277D6019
MULTIPLE VOTING SHARES	48277D700	CA48277D7009

Sincerely,

**Computershare**

Agent for KWG RESOURCES INC.