

TIDAL ROYALTY CORP.

FILED ON SEDAR

MEETING CANCELLED

April 30, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **TIDAL ROYALTY CORP.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	April 9, 2019
3	Record Date for Voting (If Applicable)	April 9, 2019
4	Beneficial Ownership Determination Date	April 9, 2019
5	Meeting Date	Cancelled
6	Meeting Location	
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA88635W1077 / 88635W107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S – Special

Yours Truly,

"Theo van der Linde"

Theo van der Linde, Chief Financial Officer
TIDAL ROYALTY CORP.