



ENDEAVOR TRUST CORPORATION

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

AI/ML Innovations Inc.

Via SEDAR+

December 5, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **AI/ML Innovations Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	December 30, 2024
3	Record Date for Voting (If Applicable)	December 30, 2024
4	Beneficial Ownership Determination Date	December 30, 2024
5	Meeting Date	February 14, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA00143Y1034 / 00143Y103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for AI/ML Innovations Inc.