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August 20, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

**RE: Volt Energy Corp. (the "Issuer")**

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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:	September 14, 2020
Record Date for Voting (if applicable):	September 14, 2020
Beneficial Ownership Determination Date:	September 14, 2020
Meeting Date:	October 19, 2020
Meeting Location (if available):	Vancouver
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	92870M204	CA92870M2040

Sincerely,

**VOLT ENERGY CORP.**

Sean McGrath  
CEO