

Date: April 18, 2024

To: All Canadian Securities Regulatory Authorities

**Subject: ROYALTIES 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 & Special Meeting
Record Date for Notice of Meeting :	May 13, 2024
Record Date for Voting (if applicable) :	May 13, 2024
Beneficial Ownership Determination Date :	May 13, 2024
Meeting Date :	June 27, 2024
Meeting Location (if available) :	Zoom Call
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	780764106	CA7807641062