December 09, 2022

Computershare

1500 Robert-Bourassa Blvd., 7th Floor Montreal QC, H3A 3S8 www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: Canadian Metals 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:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

January 04, 2023

January 04, 2023

Meeting Date:

February 08, 2023

Meeting Location (if available):

Montreal QC

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

COMMON SHARES 136369303 CA1363693039

Sincerely,

**Computershare** 

Agent for Canadian Metals Inc.