

Valorem Resources Inc.

Via SEDAR

November 8, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Valorem Resources Inc. (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	Annual General and Special Meeting
2	Record Date for Notice of Meeting	November 15, 2022
3	Record Date for Voting (If Applicable)	November 15, 2022
4	Beneficial Ownership Determination Date	November 15, 2022
5	Meeting Date	December 23, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA92026P2008 / 92026P200
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
10		No
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
11		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All and Special

Regards,

"Tony Louie"

Tony Louie, CEO
Valorem Resources Inc.