



510 Burrard St, 3rd Floor  
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January 28, 2022

To: All Canadian Securities Regulatory Authorities

**Subject: GLOBAL LI-ION GRAPHITE CORP.**

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 :	February 22, 2022
Record Date for Voting (if applicable) :	February 22, 2022
Beneficial Ownership Determination Date :	February 22, 2022
Meeting Date :	March 28, 2022
Meeting Location (if available) :	Vancouver, BC
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	37956H108	CA37956H1082

Sincerely,

**Computershare**

Agent for GLOBAL LI-ION GRAPHITE CORP.