

Looking Glass Labs Ltd.

Via SEDAR

April 18, 2023

TO ALL REGULATORS AND EXCHANGES

RE: Looking Glass Labs Ltd. (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 Meeting
2	Record Date for Notice of Meeting	May 16, 2023
3	Record Date for Voting (If Applicable)	May 16, 2023
4	Beneficial Ownership Determination Date	May 16, 2023
5	Meeting Date	June 20, 2023
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA54342Q1063 / 54342Q106
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	A - All

Regards,

"Dorian Banks"

Dorian Banks, CEO
Looking Glass Labs Ltd.