## FLOW METALS CORP.

810, 789 West Pender Street Vancouver, B.C. V6C 1H2 CANADA

July 10, 2020 *VIA SEDAR* 

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

## Re: Flow Metals Corp. (the "Company")

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Flow Metals Corp.
CUSIP:	34346Q104
ISIN:	CA34346Q1046
Meeting Date:	September 10, 2020
Meeting Type:	Annual General Meeting
Record Date for Notice:	August 6, 2020
Record Date for Voting:	August 6, 2020
Beneficial Ownership Determination Date:	August 6, 2020
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine Meeting
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	All Holders
Meeting Location:	Suite 810 - 789 West Pender Street
	Vancouver, B.C. V6C 1H2*

<sup>\*</sup> In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General Meeting to vote their shares in person, does so by joining the meeting by teleconference. Details regarding the teleconference will be provided in the Company's combined Notice and Information Circular to follow.

Sincerely,

CO	<b>METALS</b>	CODD
$\mathbf{u}\mathbf{v}$	METALS	CURE.

"Scott Sheldon"
Scott Sheldon
Director and CEO