



ENDEAVOR TRUST CORPORATION

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Flow Metals Corp.

Via SEDAR+

July 15, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Flow Metals Corp.** (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	August 9, 2024
3	Record Date for Voting (If Applicable)	August 9, 2024
4	Beneficial Ownership Determination Date	August 9, 2024
5	Meeting Date	September 24, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA34346Q2036 / 34346Q203
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Flow Metals Corp.