



July 29, 2022

To: All Canadian Securities Regulatory Authorities

**Re: PRISMO METALS INC. (the "Company")
Notice of Annual General and Special Meeting**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Annual General and Special Meeting of Shareholders of the Company:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 25, 2022
Record Date for Voting (if applicable) :	August 25, 2022
Beneficial Ownership Determination Date :	August 25, 2022
Meeting Date :	September 29, 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:

Description	CUSIP Number	ISIN
COMMON CLASS	74275P107	CA74275P1071

Sincerely,

PRISMO METALS INC.

Signed: "*Carmelo Marrelli*"

Carmelo Marrelli
CHIEF FINANCIAL OFFICER & CORPORATE SECRETARY

Cc: Computershare– Att: Mita Garcia