

# 79 Resources Ltd.

Via SEDAR

August 4, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **79 Resources Ltd.** (the "Issuer")  
**Notice of Meeting and Record Dates**

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	August 29, 2022
3	<b>Record Date for Voting (If Applicable)</b>	August 29, 2022
4	<b>Beneficial Ownership Determination Date</b>	August 29, 2022
5	<b>Meeting Date</b>	October 13, 2022
6	<b>Meeting Location</b>	810 - 789 West Pender Street Vancouver, British Columbia V6C 1H2
<b>7 Voting Securities Details</b>		
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA8180751031 / 818075103
<b>10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>		
10		No
<b>11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>		
11		No
<b>12 Notice and Access</b>		
	<b>Beneficial Holders</b>	Yes
	<b>Registered Holders</b>	Yes
13	<b>Material Selection</b>	A - All

Regards,

"Ryan Kalt"

RYAN KALT, CEO  
79 Resources Ltd.