

March 11, 2022

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **VOLTAGE METALS CORP. (FKA MANSA EXPLORATION INC.)**
Confirmation of Notice of Record and Meeting Dates (Amended)

Dear Sirs:

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
92872C105	CA92872C1059
2. Meeting Type:	Annual & General
3. Record Date:	May 2, 2022
4. Beneficial Ownership Date:	May 2, 2022
5. Mail Date:	May 18, 2022
6. Meeting Date:	June 8, 2022
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual
10. Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
E-Delivery	No
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for VOLTAGE METALS CORP.

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