

1111 EXPLORATION CORP.

Via SEDAR

August 19, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **1111 EXPLORATION 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 | September 15, 2022 |
| 3 | Record Date for Voting (If Applicable) | September 15, 2022 |
| 4 | Beneficial Ownership Determination Date | September 15, 2022 |
| 5 | Meeting Date | October 20, 2022 |
| 6 | Meeting Location | 1111 Melville Street, Suite 1100 Vancouver, BC V6E 3V6 |
| 7 | Voting Securities Details | |
| 8 | Description (Class) | Common |
| 9 | ISIN / CUSIP | CA68270A1075 / 68270A107 |
| 10 | Issuer sending proxy related materials directly to Non- Objecting Beneficial Owners (NOBO's) | No |
| 11 | Issuer paying for delivery of Objecting Beneficial Owners (OBO's) | No |
| 12 | Notice and Access | |
| | Beneficial Holders | No |
| | Registered Holders | No |
| 13 | Material Selection | A - All |

Regards,

"Robert Cameron"
Robert Cameron, CEO
1111 EXPLORATION CORP.