



HYDROGRAPH

Via SEDAR

January 20, 2023

TO ALL REGULATORS AND EXCHANGES

RE: **HydroGraph Clean Power Inc.** (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	February 14, 2023
3	Record Date for Voting (If Applicable)	February 14, 2023
4	Beneficial Ownership Determination Date	February 14, 2023
5	Meeting Date	March 21, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA44888L1085 / 44888L108
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	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Stuart Jara"

Stuart Jara, CEO
HydroGraph Clean Power Inc.