



Date: August 16, 2022
To: All Canadian Securities Regulatory Authorities

Subject: PRUDENT MINERALS CORP.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 06, 2022
Record Date for Voting (if applicable) :	September 06, 2022
Beneficial Ownership Determination Date :	September 06, 2022
Meeting Date :	October 11, 2022
Meeting Location (if available) :	Virtual Meeting
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	74430W104	CA74430W1041

Sincerely,

PRUDENT MINERALS CORP.