## **ENDEAVOR TRUST CORPORATION**



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## Live Energy Minerals Corp.

Via SEDAR+

February 26, 2024

## TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Live Energy Minerals 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 and Special Meeting
2	Record Date for Notice of Meeting	March 22, 2024
3	Record Date for Voting (If Applicable)	March 22, 2024
4	Beneficial Ownership Determination Date	March 22, 2024
5	Meeting Date	May 9, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA53804B1022 / 53804B102
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

## **Endeavor Trust Corporation**

Agent for Live Energy Minerals Corp.