

HI-VIEW

RESOURCES INC.

NOTICE OF MEETING AND RECORD DATE

Date: January 22, 2024

To: All Canadian Securities Regulators

Subject: Hi-View Resources Inc. – Annual General Meeting

Dear Sir/Madam:

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

Issuer:	Hi-View Resources Inc.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	February 16, 2024
Record Date for Voting (if applicable):	February 16, 2024
Beneficial Ownership Determination Date:	February 16, 2024
Meeting Date:	April 4, 2024
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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 Number
Common Shares	42841L108	CA42841L1085

Sincerely,

HI-VIEW RESOURCES INC.

Signed: "*Howard Milne*"

Howard Milne
Director and Chief Executive Officer