

**BLANTON RESOURCES CORP.**

200 – 551 Howe Street,  
Vancouver, BC V6C 2C2  
Telephone: (604) 683-8610

**NOTICE OF ANNUAL GENERAL MEETING**

**TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “Meeting”) of Blanton Resources Corp. (the “Company”) will be held at Suite 704, 595 Howe Street, Vancouver, British Columbia on Thursday, December 28, 2023, at 10:00 a.m. (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at three (3) persons.
2. to elect Michael Dake, Sean McGrath, and Ken Brophy as directors of the Company for the ensuing year.
3. to appoint Baker Tilly WM LLP, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors.
4. to transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.
5. to receive the audited financial statements of the Company for the financial years ended September 30, 2022, and the accompanying report of the auditors.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed November 28, 2023, as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Endeavor Trust Corporation, at 777 Hornby Street, Suite 702, Vancouver, British Columbia, V6Z 1S4 by mail or fax, no later than no later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

If you are a non-registered shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

DATED at Vancouver, British Columbia, this 28th day of November, 2023.

**By Order of the Board of  
BLANTON RESOURCES CORP.**

*“Michael Dake”*

**Michael Dake  
CEO, President, Secretary and Director**