

September 15, 2023

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

**Re: Cullinan Metals Corp. – Notice of Annual General Meeting of Shareholders**

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In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming annual general meeting:

Issuer:	Cullinan Metals Corp.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	October 13, 2023
Record Date for Voting (if applicable):	October 13, 2023
Beneficial Ownership Determination Date:	October 13, 2023
Meeting Date:	November 29, 2023
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:	Yes
NAA for Registered Holders:	No

**Voting Security Details:**

Description	CUSIP Number	ISIN Number
Common Shares	23003L102	CA 23003L1022

Sincerely,

**Cullinan Metals Corp.**

*"Marc Enright-Morin"*

**Marc Enright-Morin**  
President