

Madi Minerals Ltd.

Via SEDAR

January 18, 2023

TO ALL REGULATORS AND EXCHANGES

RE: **Madi Minerals Ltd.** (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 & Special Meeting
2	Record Date for Notice of Meeting	February 10, 2023
3	Record Date for Voting (If Applicable)	February 10, 2023
4	Beneficial Ownership Determination Date	February 10, 2023
5	Meeting Date	March 17, 2023
6	Meeting Location	Toronto, ON
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA55648M1032 / 55648M103
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	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

"Ross Mitgang"

Ross Mitgang, CEO, Director
Madi Minerals Ltd.