

## ISM Resources Corp.

*Via SEDAR*

February 13, 2023

**TO ALL REGULATORS AND EXCHANGES**

**RE:** ISM Resources 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 Meeting
2	Record Date for Notice of Meeting	March 10, 2023
3	Record Date for Voting (If Applicable)	March 10, 2023
4	Beneficial Ownership Determination Date	March 10, 2023
5	Meeting Date	April 25, 2023
6	Meeting Location	1055 W. Georgia Street, Suite 1500 Vancouver, BC V6E 4N7
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA45029H2037 / 45029H203
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	No
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
13	Material Selection	A - All Materials

Regards,

"Glenn Collick"

Glenn Collick, President  
ISM Resources Corp.