



Date: November 8, 2024

To: All Canadian Securities Regulatory Authorities **Subject: ARGENTUM SILVER CORP.**

Dear Sir/Madam:

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

Meeting Type: Annual General and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

December 06, 2024

Beneficial Ownership Determination Date:

December 06, 2024

December 06, 2024

December 06, 2024

Meeting Date:

January 10, 2025

Meeting Location (if available):

Toronto, ON

Issuer sending proxy related materials directly to NOBO: Yes Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No NAA for Registered Holders No

Voting Security Details:

Description CUSIP Number ISIN

COMMON SHARES 04014D206 CA04014D2068