

# Recharge Resources Ltd.

Via SEDAR

March 12, 2024

TO ALL REGULATORS AND EXCHANGES

RE: **Recharge Resources Ltd.** (the "Issuer")  
**Notice of Meeting and Record Dates**

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

<b>Meeting Type</b>	Annual General Meeting
<b>Record Date for Notice of Meeting</b>	April 3, 2024
<b>Record Date for Voting (If Applicable)</b>	April 3, 2024
<b>Beneficial Ownership Determination Date</b>	April 3, 2024
<b>Meeting Date</b>	May 13, 2024
<b>Meeting Location</b>	Vancouver, BC (virtual)
<b>Voting Securities Details</b>	
<b>Description (Class)</b>	Common
<b>ISIN / CUSIP</b>	CA7562301084/756230108
<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)</b>	No
<b>Issuer paying for mailing to Objecting Beneficial Owners (OBOs)</b>	No
<b>Notice and Access</b>	
<b>Beneficial Holders</b>	Yes
<b>Registered Holders</b>	Yes
<b>Material Selection</b>	S - All & Special Materials

Regards,

"David Greenway"

David Greenway, CEO  
Recharge Resources Ltd.