



Date: January 13, 2022

To: All Canadian Securities Regulatory Authorities

Subject: Notice of Meeting for Gold Bull Resources Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Gold Bull Resources Corp.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	February 7, 2022
Record Date for Voting:	February 7, 2022
Beneficial Ownership Determination Date:	February 7, 2022
Meeting Date:	March 16, 2022
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	380556100	CA3805561006