Triple One Metals Inc.
2040 Cullin Road, Shawnigan Lake, BC, V8H 2G5
Phone (604) 729-5312
www.triple1metals.com
Email: info@triple1metals.com

Notice of Availability of Proxy Materials
for
TRIPLE ONE METALS INC.
(the "Company")
Annual and Special General Meeting

Meeting Date and Time: December 11, 2026 at 11:00 AM (Pacific Time) – Meeting Held Virtually

Google Meet joining info:
Video call link: https://meet.google.com/wvg-exbz-ocs
No passwords required

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

https://www.triple1metals.com/
OR
www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **November 27, 2026** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on **www.sedarplus.ca**.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. to receive the audited financial statements of the Company for the fiscal year ended November 30, 2025 and the accompanying report of the auditors;

2. to set the number of directors of the Company for the ensuing year at five (5) persons;

3. to elect A. Paul Gill, Kiley Sampson and Andrew Gainsbury as directors of the Company to hold office until the next annual meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company's constating documents;

4. to appoint Truster Zweig Raithatha LLP, Chartered Professional Accountants, as the auditors of the Company, to authorize the directors of the Company to fix the remuneration to be paid to the auditors AND to ratify and approve the change of auditors from Manning Elliott LLP, Chartered Professional Accountants, to Truster Zweig Raithatha LLP, Chartered Professional Accountants which became effective October 26, 2026;

5. to consider and, if thought fit, to pass a special resolution adopting new Articles, as more fully set forth in the information circular accompanying this Notice; and

6. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by **11:00 AM (Pacific Time) December 9, 2026.**

Stratification

The Company is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Company is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.