



July 14, 2023

British Columbia Commission  
Alberta Commission  
Ontario Commission  
TSX-V Exchange

**Subject: LARGO PHYSICAL VANADIUM CORP. (the "Company")  
NOTICE OF MEETING & RECORD DATE**

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Annual Meeting of Shareholders.

Meeting Type :	Annual Meeting (amended)
Record Date for Notice of Meeting :	July 21, 2023
Record Date for Voting (if applicable) :	July 21, 2023
Beneficial Ownership Determination Date :	July 21 2023
Meeting Date :	August 25, 2023
Meeting Location (if available):	Toronto ON
Issuer sending proxy related materials directly to NOBO:	No
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**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	51710H205	CA51710H2054

Sincerely,

**LARGO PHYSICAL VANADIUM CORP.**

Signed "*Monique Hutchins*"

CORPORATE SECRETARY

Cc: Computershare