

19 November 2019

Imperial X Plc
("Imperial" or the "Company")

Notice of AGM

The Company is pleased to announce that the Annual General Meeting ("**AGM**") of Imperial will be held at 890 – 1140 W Pender St. Vancouver, BC V6E 4G1 on 2 December 2019 at 10am (PST) 6pm (GMT).

The Notice of AGM was posted to shareholders on 8 November 2019 and a copy can be found on the Company's website at <http://www.imperialminerals.com/>

The Directors of the Company accept responsibility for the content of this announcement.

For further information please contact:

Imperial X Plc
Kyler Hardy
Tel: +1 250 877 1394
khardy@cronincapital.com

Peterhouse Capital Limited
Guy Miller
Tel: +44 20 7220 9795