



VIA ELECTRONIC TRANSMISSION

August 8, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MELIOR RESOURCES INC**

We are pleased to confirm that copies of the following proxy-related materials were mailed on August 7, 2018 to the registered shareholders, the Non-Objecting Beneficial Owners ("NOBO") and to the Auditors:

- 1 Proxy - Registered Shareholders and Auditors
- 2 Voting Instruction Form - NOBOs
- 3 Notice of Meeting and Management Information Circular
- 4 Proxy Return Envelope - Registered Shareholders and NOBOs

Yours truly,
TSX Trust Company

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