



VIA ELECTRONIC TRANSMISSION

November 22, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MELIOR RESOURCES INC**

We are pleased to confirm that copies of the following were mailed on November 21, 2017 to the registered shareholders, the Non-Objecting Beneficial Owners ("NOBO") and Auditors & Directors:

- 1 Proxy with Request for Financial Statements - Registered Shareholders and Auditors & Directors
- 2 Voting Instruction Form with Request for Financial Statements - NOBOs
- 3 Notice of Meeting and Management Information Circular
- 4 Proxy Return Envelope - Registered Shareholders and NOBOs

Yours truly,
TSX Trust Company

"Eric Augustin"
Relationship Manager
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