



# ALTAI RESOURCES INC.

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June 15, 2017

By SEDAR Filing

**Ontario Securities Commission  
Autorité des marchés financiers  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange**

Dear Sirs:

**RE: Altai Resources Inc. - CUSIP No. 02136K 10 8**

In compliance with the applicable securities legislation, we confirm herewith that we have mailed on June 15, 2017 to our Shareholders on record (record date: June 2, 2017) the following material (enclosed) for our Annual General Meeting of Shareholders to be held on July 7, 2017 and we are filing with you the same material:-

- 1) Notice of Annual General Meeting of Shareholders / Management Information Circular / Financial Statements Request – 2017; and
- 2) Proxy Form.

Yours truly,  
**ALTAI RESOURCES INC.**

*“Maria Au”*  
Maria Au  
Secretary-Treasurer

Encl.

**Copy eMail to :**

**Ross Pope LLP  
Chartered Professional Accountants  
Attn: Mr. Lloyd Crocker**

**Computershare Investor Services Inc.  
Attn: Mr. Eric Caramancion  
Relationship Manager**