

True Grit Resources Ltd.
Suite 404 – 999 Canada Place
Vancouver, British Columbia V6C 3E2
Telephone: (604) 662-3230
Fax: (604) 682-4309

TRUE GRIT RESOURCES MAILS PROXY MATERIALS FOR SHAREHOLDERS MEETING

November 27, 2018, Vancouver, BC - TRUE GRIT RESOURCES LTD. (the “Company” or “True Grit”) (TSXV-NEX: “TGLH”) confirms that the Notice of Meeting and Information Circular of the Company dated November 21, 2018 and the related form of proxy (collectively, the “Meeting Materials”) have been mailed to shareholders of record as at November 14, 2018. True Grit confirms that the Meeting Materials can be accessed online under the Company’s profile on SEDAR (www.sedar.com) or shareholders can request copies from the Company by email to byron@shawcable.com.

The Meeting Materials are being distributed in connection with the annual general and special meeting of the shareholders of True Grit to approve the: (i) setting of the directors at four; (ii) appointment of directors; (iii) appointment of auditors and fixing the remuneration to be paid to the auditors for the fiscal year ending March 31, 2019 and (iv) ratification of the Company’s stock option plan. This meeting has been set for 10:00 a.m. (PST) on December 21, 2018 at the offices of Clark Wilson LLP located at Suite 900 – 885 West Georgia Street, Vancouver, British Columbia.

In the event of a postal disruption as a result of a Canada Post labour disruption or other cause, please access the Meeting Materials as noted above and see the sections entitled “Proxies and Voting Rights” (pages 1 to 3) and “Advice to Beneficial Owners” (pages 3 to 4) in the Company’s Information Circular dated November 21, 2018 (the “Circular”) for information on how to obtain and submit a form of proxy or voting information form, as applicable. Pacific Arc shareholders are encouraged to vote using the internet, telephone or fax numbers provided in the Circular to ensure their vote is received prior to the voting cut off on December 19, 2018 at 10:00 a.m. (PST).

ABOUT TRUE GRIT

True Grit is engaged in the business of acquiring, exploring and developing highly prospective mineral properties in North America. Its portfolio includes lithium, cobalt and gold properties.

ON BEHALF OF THE BOARD

TRUE GRIT RESOURCES LTD.

“Byron Coulthard”
Byron Coulthard
President, CEO and director

For further information, please contact Byron Coulthard at (604) 657-7004.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.