

VIA ELECTRONIC TRANSMISSION

December 16, 2014

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CARLISLE GOLDFIELDS LIMITED

We are pleased to confirm that copies of the following proxy-related materials were mailed on December 16, 2014 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements - Registered Shareholders
- 2 Voting Instruction Form with Notice-and-Access Notice and Request for Financial Statements - NOBOs
- 3 Notice of Meeting
- 4 Management Information Circular - To the NOBOs Requesting Full Packages
- 5 Annual Report - To the NOBOs Requesting Full Packages
- 6 Proxy Return Envelope

Yours truly,
TMX Equity Transfer Services

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