



200 University Ave., Suite 300
Toronto, Ontario M5H 4H1
T 416.361.0930 F 416.361.0470

VIA ELECTRONIC TRANSMISSION

November 5, 2014

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: BROWNSTONE ENERGY INC

We are pleased to confirm that copies of the following proxy-related materials were mailed on November 4, 2014 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy - Registered Shareholders
- 2 Voting Instruction Form - NOBOs
- 3 Notice of Meeting and Management Information Circular
- 4 Financial Statements and Management's Discussion and Analysis
- 5 Proxy Return Envelope

Yours truly,
TMX Equity Transfer Services

"Lori Winchester"
Senior Relationship Manager
Lori.Winchester@tmx.com