



August 9, 2011

British Columbia Securities Commission  
Alberta Securities Commission  
Autorité des Marchés Financiers  
NEX

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**CALGARY**  
Corporate & Shareholder Services  
2300, 125 - 9 Avenue SE  
Calgary, AB T2G 0P6  
Tel 403-261-0900  
Fax 403-265-1455

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**VANCOUVER**  
Corporate & Shareholder Services  
1003 - 750 West Pender Street  
Vancouver, BC V6C 2T8  
Tel 604-484-8637  
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**TORONTO**  
**OLYMPIA TRANSFER SERVICES INC**  
Corporate & Shareholder Services  
920 - 120 Adelaide St West  
Toronto, ON M5H 1T1  
Tel 416-364-8081  
Fax 416-364-1827

Dear Sirs:

**Subject: Canamex Resources Corp. (the "Corporation")**

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We hereby confirm the following materials were sent on August 8, 2011 to the registered holders of Common shares of the Corporation.

1. Notice of Annual General Meeting of Shareholders / Information Circular dated July 28, 2011
2. Proxy
3. 2011 NI 51-102 Request Form
4. Proxy Return Envelope

We further confirm that copies of items #1 - #3 of the above-noted materials were caused to be sent on August 3, 2011 to each intermediary holding Common shares of the Corporation, who responded to the search procedures pursuant to Canadian Securities Administrators' National Instrument 54-101 regarding communication with Beneficial Owners of Securities of a Reporting Issuer.

In compliance with regulations made under the Securities Act, we are filing this material with you in our capacity as agent for the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Helen Chai"*

Helen Chai  
Corporate Administrator  
Corporate & Shareholder Services  
Direct Dial: (604)484-1995