

VIA ELECTRONIC TRANSMISSION

July 5, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: LITHIUM ENERGY PRODUCTS INC.

We are pleased to confirm that copies of the following proxy-related material were mailed on July 4, 2017 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Request for Financial Statements Registered Shareholders
- 2 Voting Instruction Form with Request for Financial Statements NOBOs
- 3 Notice of Meeting and Management Information Circular
- 4 Proxy Return Envelope

Yours truly,
TSX Trust Company

"Fraser Monkman"
Relationship Manager
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