

CAPITAL

transfer agency inc.

February 3, 2014

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Winston Resources Inc.**
Confirmation of Mailing

Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on February 3, 2014.

1. Proxy Form
2. Supplemental Mailing Request Form
3. Notice of Annual General Meeting of Shareholders
4. Proxy Return Envelope

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Winston Resources Inc.

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