



Lori Thompson
Officer, Client Services
Telephone: 416.361.0930 ext. 243
Email: lthompson@equitytransfer.com

VIA ELECTRONIC TRANSMISSION

May 17, 2005

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: Goldstake Explorations Inc.

We are pleased to confirm that copies of the following materials were mailed to shareholders on May 12th & 13th, 2005.

1. Proxy
2. Notice of Annual & Special Meeting of Shareholders,
3. Management Information Circular
4. Supplemental Mailing List Request Form
5. Proxy Return Envelope

Yours Truly,

EQUITY TRANSFER SERVICES INC.

Per:

A handwritten signature in black ink that reads "L. Thompson".

Responsive

Accessible

Equity Transfer Services Inc. 120 Adelaide St. W., Suite 420 Toronto, ON M5H 4C3 T: 416.361.0152 F: 416.361.0470

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