

MEADOW BAY
GOLD CORPORATION
(the "Company")

Annual General and Special Meeting of Shareholders
Held on August 29, 2012
(the "Meeting")

REPORT ON VOTING RESULTS

Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*

Common shares outstanding as at July 23, 2012 (record date):	45,786,094
Number of common shares represented at the Meeting:	300,000 in person
	<u>13,977,834</u> by proxy
Percentage of total outstanding:	31.18%

By resolutions passed by a show of hands, the following are the voting results from the Meeting:

1. Meyers Norris Penny LLP., Chartered Accountants & Business Advisors, was reappointed auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.
2. The number of directors for the ensuing year was fixed at four (4).
3. Robert Dinning, Charles William (Bill) Reed, Adrian Robertson and Jordan Estra were elected directors of the Company to hold office until the next annual meeting.
4. By ordinary resolution, a new 10% rolling stock option plan of the Company was approved, as more particularly described in the Company's Information Circular dated July 23, 2012.
5. By ordinary resolution, the repricing of previously granted stock options to consultants and employees of the Company was approved, as required by the policies of the Toronto Stock Exchange, as more particularly described in the Company's Information Circular dated July 23, 2012.
6. By ordinary resolution, the repricing of previously granted stock options to certain insiders of the Company, excluding votes by certain insiders described in the Information Circular, was approved, as required by the policies of the Toronto Stock Exchange, as more particularly described in the Company's Information Circular dated July 23, 2012.
7. By resolution passed by a show of hands, by special resolution, the creation and adoption of new Articles of the Company in substitution for and cancellation of the existing Articles was approved, as more particularly described in the Company's Information Circular dated July 23, 2012.

Dated August 31, 2012.


Robert Dinning
Chairman and Chief Executive Officer