

MEADOW BAY
GOLD CORPORATION
(the "Company")

Annual General Meeting of Shareholders
Held on October 25, 2013
(the "Meeting")

REPORT ON VOTING RESULTS

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

| | |
|---|----------------------------|
| Common shares outstanding as at September 20, 2013 (record date): | 52,902,679 |
| Number of common shares represented at the Meeting: | 65,909 in person |
| | <u>13,426,579</u> by proxy |
| Percentage of total outstanding: | 25.5% |

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

1. The audited financial statements of the Company for the financial year ended March 31, 2013, the auditor's report thereon and the management's discussion and analysis for the financial year ended March 31, 2013 were approved.
2. 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.
3. The number of directors for the ensuing year was fixed at five (5).
4. Robert Dinning, Alexander Khutorsky, Charles William (Bill) Reed, Adrian Robertson and Jordan Estra were elected directors of the Company to hold office until the next annual meeting.

Dated October 25, 2013.



Robert Dinning
Chairman, President and Chief Executive Officer