

MEADOW BAY
GOLD CORPORATION

(the "Company")

Annual General Meeting of Shareholders
Held on August 28, 2014
(the "Meeting")

REPORT ON VOTING RESULTS

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

Common shares outstanding as at July 22, 2014 (record date):	59,339,795
Number of common shares represented at the Meeting:	0 in person
	<u>14,036,117</u> by proxy
Percentage of total outstanding:	23.65%

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, 2014, the auditor's report thereon and the management's discussion and analysis for the financial year ended March 31, 2014 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.
5. By ordinary resolution, the Company's Advance Notice Policy, as described in the Company's Information Circular dated July 22, 2014, and as available on SEDAR at www.sedar.com, was approved.
6. By ordinary resolution, the repricing of a total of 1,350,000 previously granted stock options held by certain insiders of the Company at exercise prices of \$0.45 and \$0.55 to an exercise price of \$0.25, excluding votes by certain insiders described in the Information Circular, was approved, as required by the policies of the Toronto Stock Exchange.

Dated August 28, 2014.


Robert Dinning
Chairman, President and Chief Executive Officer