

**NEWS RELEASE**

**MEADOW BAY GOLD ANNOUNCES RESULTS FROM  
VOTING FOR THE ELECTION OF DIRECTORS AT AGM**

**Vancouver, BC** – August 28, 2014. Meadow Bay Gold Corporation (the “Company”) (TSX:MAY) (OTCQX:MAYGF) (Frankfurt: 20M, WKN A1C3DN) is pleased to announce the voting results for the election of directors at its 2014 Annual General Meeting (the “Meeting”) held on August 28, 2014. A total of 14,036,117 common shares, representing 23.65% of the issued and outstanding common shares of the Company, were represented at the Meeting, which common shares were voted with respect to the election of directors as follows:

Nominee		
	For	Withheld
Robert Dinning	99.88%	0.12%
Adrian Robertson	99.93%	0.07%
Charles William (Bill) Reed	99.94%	0.06%
Jordan Estra	99.93%	0.07%
Alexander Khutorsky	99.88%	0.12%

For further information please contact:

**Meadow Bay Gold Corporation**

Robert Dinning, Chairman, President, & CEO  
Danny Gravelle, Investor Relations  
Tel: 949-481-5396