

NEWS RELEASE

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

Vancouver, BC – October 7, 2015. Meadow Bay Gold Corporation (the “Company”) (TSX:MAY) (OTCQB:MAYGF) is pleased to announce the voting results for the election of directors at its recent 2015 Annual General Meeting (the “Meeting”). A total of 11,622,649 common shares, representing 16.28% 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
Christopher Crupi	99.76%	0.24%
Robert Dinning	99.76%	0.00%
Adrian Robertson	99.76%	0.00%
Charles William (Bill) Reed	99.76%	0.00%
Jordan Estra	99.76%	0.00%
Lance Morginn	99.76%	0.00%

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