


MEADOW BAY
GOLD CORPORATION
(the "Company")

Annual General Meeting of Shareholders
Held on September 29, 2015
(the "Meeting")

REPORT ON VOTING RESULTS

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

Common shares outstanding as at August 17, 2015 (record date):	71,380,295
Number of common shares represented at the Meeting:	0 in person
	<u>11,622,649</u> by proxy
Percentage of total outstanding:	16.28%

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, 2015, the auditor's report thereon and the management's discussion and analysis for the financial year ended March 31, 2015 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 six (6).
4. Christopher Crupi, Robert Dinning, Charles William (Bill) Reed, Adrian Robertson and Jordan Estra, Lance Morginn were elected directors of the Company to hold office until the next annual meeting.
5. By ordinary resolution, the Company's all unallocated options, rights and other entitlements under the Company's Stock Option Plan dated January 16, 2012, as described in the Company's Information Circular dated August 17, 2015, and as available on SEDAR at www.sedar.com, was approved.
6. By ordinary resolution, to authorize the issuance of an aggregate of 1,250,000 common shares of the Company at a deemed price of \$0.18 per share to certain directors, excluding votes by certain insiders described in the Information Circular, was approved, as required by the policies of the Toronto Stock Exchange.

Dated September 29, 2015.

"Robert Dinning"
Robert Dinning
Chairman,