## WINSTON GOLD MINING CORP. ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING HELD ON OCTOBER 23, 2015

November 10, 2015, Winnipeg, Manitoba – Winston Gold Mining Corp. (the "Company" or "Winston Gold") is pleased to announce that at the Company's Annual General and Special Meeting (the "Meeting") held on October 23, 2015, the shareholders present at the Meeting (in person and by proxy), unanimously voted in favour of the resolutions ratifying, confirming and approving the new By-Law No. 1 of the Company; adopting a new stock option plan of the Corporation; and ratifying, confirming and adopting all actions, deeds and proceedings of the board of directors of the Corporation since incorporation with respect to the appointment and resignation of directors and officers and the approval of all private placements and issuances from treasury thereunder.

At the Meeting, Messrs. Murray Nye, Max Polinsky, Ben Porterfield, and Al Fabbro were elected as Directors of the Company and Collins Barrow Toronto LLP, Chartered Accountants were reappointed as auditors of the Company for the ensuing year.

At the board meeting held immediately after the AGM, the following officers and committee members were appointed:

## Officers

Chairman and CEO
President and Chief Financial Officer
Corporate Secretary

Murray Nye Max Polinsky Megan Francis

## **Audit Committee**

Al Fabbro, Chairman Murray Nye Ben Porterfield

For further information please contact: Murray Nye, Chief Executive Officer,

Tel: (204) 989 – 2434

The securities referred to in this news release have not been, nor will they be, registered under the United States Securities Act of 1933, as amended, and may not be offered or sold within the United States or to, or for the account or benefit of, U.S. persons absent U.S. registration or an applicable exemption from the U.S. registration requirements. This news release does not constitute an offer for sale of securities for sale, nor a solicitation for offers to buy any securities. Any public offering of securities in the United States must be made by means of a prospectus containing detailed information about the company and management, as well as financial statements

## **Forward Looking Statements**

Except for historical information contained herein, this news release contains forward-looking statements that involve risks and uncertainties. Actual results may differ materially. More detailed information about potential factors that could affect financial results is included in the documents filed from time to time with the Canadian securities regulatory authorities.