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Date: July 26, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: Winston Gold Mining Corp.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General Meeting (Amended)</b>
Record Date for Notice of Meeting :	July 28, 2017
Record Date for Voting (if applicable) :	July 28, 2017
Beneficial Ownership Determination Date :	July 28, 2017
Meeting Date :	September 11, 2017
Meeting Location (if available) :	McMillan LLP Suite 1500, 1055 West Georgia Street Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	97562R106	CA97562R1064

Sincerely,

**Computershare**

Agent for Winston Gold Mining Corp.