

WINSTON GOLD CORP.
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winstongoldmining.com

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual general meeting (the “Meeting”) of shareholders of Winston Gold Corp. (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada on Friday, February 22, 2019 at 10 o’clock a.m. Pacific Time for the following purposes:

1. to table the audited financial statements of the Company for financial year ended December 31, 2017, the report of the auditor thereon and the related management’s discussion and analysis;
2. to fix the number of directors at five (5);
3. to elect directors of the Company for the ensuing year; and
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders of record on the Company’s books at the close of business on January 11, 2019 are entitled to attend and vote at the Meeting or at any postponement or adjournment thereof. Each common share is entitled to one vote.

The audited financial statements of the Company for the 12 months ended December 31, 2017, the auditor’s report thereon, and the related management’s discussion will be tabled at the Meeting and will be made available at the Meeting, and will be available on request to the Company. The financial statements may be viewed on the Company’s SEDAR website at www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Winnipeg, Manitoba, January 17, 2019.

BY ORDER OF THE BOARD

(Signed) Murray Nye

Murray Nye
Chief Executive Officer and Director