

Winston Gold Mining Corp.
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CANADIAN SECURITIES EXCHANGE: WGC
OTCQB: WGMCF

For Immediate Release

Winston Gold Announces Continuation Into British Columbia
/New BCBCA Articles with Advance Notice Provisions
/New Form 10% “rolling” Stock Option Plan

WINNIPEG, MANITOBA – August 24, 2017 – Winston Gold Mining Corp. (“Winston Gold” or the “Company”) (CSE: WGC OTCQB: WGMCF) announces today that at the Company's Annual and Special Meeting held on December 12, 2016 (the “AGSM”), the Company's shareholders approved the continuation of the Company from the Province of Manitoba into the Province of British Columbia. The continuation is effective as of August 24, 2017. The Company has retained its current name Winston Gold Mining Corp. post continuation. The Company will now be governed by the *Business Corporations Act* (British Columbia).

At the AGSM:

1. shareholders approved a reclassification of the share structure of the Company by renaming the Company's Class A Common shares as “Common Shares”, cancelling the Company's Class B Common Shares, Class A Preference Shares, Class B Preference Shares and Class C Preference Shares and creating Preferred Shares with special rights and restrictions. Holders of current Class A Common Shares are now holders of the newly named Common Shares. The Company's current CUSIP and ISIN numbers to the Company's Class A common shares (97562R106 and CA97562R1064 respectively) remain the same numbers of the newly named Common Shares. A new share certificate for Common shares indicating the Company as a Company continued under the *Business Corporations Act* (British Columbia) will be issued in the normal course further to share transfers and other share transactions. In the meantime, holders of existing share certificates that represent Class A common shares of the Company will continue to represent Class A common shares of the Company. The existing Class A common shareholders do not have to exchange their current share certificates for newly named Common Share certificates with the Company's transfer agent;
2. shareholders ratified and approved the adoption of the Company's new Articles under the *Business Corporations Act* (British Columbia) (the “BCBCA Articles”) that contain Advance Notice Provisions relating to the nomination of individuals for election of directors. The purpose of the Advance Notice Provisions is to provide shareholders, directors and management of the Company with direction on the procedure for a shareholder's nomination of directors. The Advance Notice Provision is the framework by which the Company seeks to fix a deadline by which holders of record of common shares of the Company must submit nominations for director to the Company prior to any annual or special meeting of shareholders and sets forth the information that a shareholder must include in the notice to the Company for the notice to be in proper written form in order for any director nominee to be eligible for election at any annual or special meeting of shareholders.. The new BCBCA Articles were SEDAR filed on August 24, 2017; and
3. shareholders ratified and approved the Company's new form 10% “rolling” stock option plan dated for reference October 31, 2016 (the “2016 Stock Option Plan”), to be effective post consolidation. The 2016 Stock Option Plan was also SEDAR filed on August 24, 2017. All previously granted and outstanding stock options under the Company's previous stock option plan shall be governed by the provisions of the 2016 Stock Option Plan.

Details of the Continuation, new Company BCBCA Articles and the 2016 Stock Option Plan are disclosed in the Company's Management Proxy Circular dated November 8, 2016 to the Company's December 16, 2017 Annual General and Special Meeting as SEDAR filed on November 14, 2016.

On behalf of the Board of Directors of the Company and for further information, please contact:
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The CSE has neither approved nor disapproved the information contained herein.