

WINSTON GOLD MINING CORP.

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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual general meeting (the “Meeting”) of shareholders of Winston Gold Mining Corp. (the “Corporation”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada on Monday, September 11, 2017 at 10 o’clock a.m. Pacific Time for the following purposes:

1. to table the audited financial statements of the Corporation for financial year ended December 31, 2016, the report of the auditor thereon and the related management’s discussion and analysis;
2. to elect directors of the Corporation for the ensuing year; and
3. to appoint Collins Barrow Toronto LLP, Licensed Public Accountants, as auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.

A Management Proxy Circular accompanies this Notice. The Management Proxy 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 Corporation’s books at the close of business on July 28, 2017 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 Corporation for the 12 months ended December 31, 2016, the auditor’s report thereon, and the Corporation’s management discussion and analysis for the 12 months ended December 31, 2016 will be mailed to Registered shareholders of the Corporation and to those non-registered shareholders who returned last year’s Request Card, will be made available at the Meeting, will be available on request to the Corporation, and may be viewed on the Corporation’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 Management Proxy 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, July 31, 2017.

BY ORDER OF THE BOARD

"Murray Nye"

Murray Nye
Chief Executive Officer and Director