Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: March 17, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Midas Gold Corp.

Dear Sir/Madam:

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

Meeting Type :	General Meeting
Record Date for Notice of Meeting :	**February 26, 2016 (CANCELLED)**
Record Date for Voting (if applicable) :	**February 26, 2016 (CANCELLED)**
Beneficial Ownership Determination Date :	**February 26, 2016 (CANCELLED)**
Meeting Date :	**April 18, 2016 (CANCELLED)**
Meeting Location (if available) :	10th Floor, 595 Howe Street Vancouver, BC V6C 2T5
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	59562B101	CA59562B1013

Sincerely,

Computershare
Agent for Midas Gold Corp.