

WEST RED LAKE GOLD MINES INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the “**Meeting**”) of shareholders of West Red Lake Gold Mines Inc. (“**West Red Lake**” or the “**Corporation**”) will be held on Thursday, the 18th day of June, 2015 at 11:00 in the forenoon (Toronto time), at Suite 1301, 25 Adelaide Street East, Toronto, Ontario, for the following purposes:

1. to receive the audited financial statements of West Red Lake for the fiscal year ended September 30, 2014 and the reports of the auditors thereon;
2. to reappoint Collins Barrow Toronto LLP as auditors and authorize the directors to fix the auditors’ remuneration;
3. to elect the directors of West Red Lake for the ensuing year;
4. to transact such further or other business as may properly come before the Meeting and at any adjournment thereof.

The details of the matters proposed to be put before the Meeting are set forth in the Management Information Circular accompanying this Notice of Meeting, which is supplemental to and expressly made a part of this Notice of Meeting.

Shareholders of record as of the close of business on May 19, 2015 will be entitled to vote at the Meeting.

A Shareholder is entitled to attend the Meeting in person or may be represented by proxy. Shareholders who are unable to be present at the Meeting in person, or any adjournment or adjournments thereof, are requested to fill in, sign, date and return the accompanying form of proxy. To be effective, the enclosed form of proxy must be mailed so as to reach or be deposited with West Red Lake’s transfer agent and registrar, Trans Canada Transfer Inc., 25 Adelaide Street East, Suite 1301, Toronto, Ontario, M5C 3A1 or fax to (416) 603-4402; or at the office of West Red Lake at Suite 520, 65 Queen Street West, Toronto, Ontario M5H 2M5 not later than 11:00 a.m. (Toronto time) on the day 48 hours (excluding Saturdays, Sundays and holidays) before the time of holding the Meeting or adjournment thereof in the envelope provided for that purpose.

DATED at Toronto, Ontario, this 19th of May, 2015.

By Order of the Board of Directors

(Signed) “Thomas W. Meredith”

Executive Chairman