

Date: March 5, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Midas Gold Corp.**

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 30, 2015
Record Date for Voting (if applicable) :	March 30, 2015
Beneficial Ownership Determination Date :	March 30, 2015
Meeting Date :	May 13, 2015
Meeting Location (if available) :	The Metropolitan Hotel 645 Howe St, Vancouver, BC V6C 2Y9
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	59562B101	CA59562B1013

Sincerely,

**Computershare**

Agent for Midas Gold Corp.