

Date: March 10, 2017



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Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

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 :	Annual General Meeting
Record Date for Notice of Meeting :	March 29, 2017
Record Date for Voting (if applicable) :	March 29, 2017
Beneficial Ownership Determination Date :	March 29, 2017
Meeting Date :	May 11, 2017
Meeting Location (if available) :	TBA Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**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.