



Notice of Special Meeting of Battle Mountain Securityholders

When

Thursday, June 8, 2017
10:00 a.m. (Vancouver time)

Where

Offices of Dentons Canada LLP
20th Floor, 250 Howe Street, Vancouver, British
Columbia, Canada, V6C 3R8

We will cover the following items of business at a special meeting (the “**Meeting**”) of securityholders of Battle Mountain Gold Inc. (“**Battle Mountain**”) to be held on Thursday, June 8, 2017 at 10:00 a.m. (Vancouver time) at the offices of Dentons Canada LLP located at 20th Floor, 250 Howe Street, Vancouver, British Columbia, Canada, V6C 3R8:

- (1) to consider and, if thought advisable, to pass, with or without variation, a special resolution (the “**Arrangement Resolution**”), the full text of which is set forth in Schedule B to the accompanying management information circular of Battle Mountain dated May 8, 2017 (the “**Circular**”), to approve a plan of arrangement (the “**Arrangement**”) involving Gold Standard Ventures Corp. (“**Gold Standard**”), Battle Mountain and the shareholders, optionholders and warrant holders of Battle Mountain (collectively, the “**BMG Securityholders**”) pursuant to Section 288 of the *Business Corporations Act* (British Columbia), all as more particularly described in the Circular; and
- (2) to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The completion of the Arrangement is conditional upon, among other things, the requisite approval of the Arrangement Resolution and the receipt of all regulatory and court approvals.

Your vote is important.

You are entitled to receive this notice and vote at our Meeting if you owned common shares, options or warrants in the capital of Battle Mountain as of the close of business on May 9, 2017 (the “**Record Date**”). Only BMG Securityholders whose names have been entered in the applicable registers of Battle Mountain as of the close of business on the Record Date are entitled to receive notice of, and to vote at, the Meeting.

The board of directors of Battle Mountain unanimously recommends (with the interested director, being Jonathan Awde, abstaining) that Battle Mountain Securityholders vote FOR the Arrangement Resolution.

The accompanying Circular contains important information about what the Meeting will cover, who can vote and how to vote. Please read it carefully.

A registered shareholder may attend the Meeting in person or may be represented by proxy. A registered shareholder who is unable to attend the Meeting, or any adjournment thereof, in person is requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, the proxy must be received by Computershare Trust Company of Canada, 100 University Avenue, Attention: Proxy Department, 8th Floor, Toronto, Ontario, M5J 2Y1. In order to be valid and acted upon at the Meeting, forms of proxy must be received at the aforesaid address by 10:00 a.m. (Vancouver time) on Tuesday, June 6, 2017 or not less than 48 hours (excluding



Saturdays, Sundays and statutory holidays) before the time for holding the Meeting or any adjournment of the Meeting.

Registered shareholders have dissent rights with respect to the Arrangement Resolution, as more particularly described in the accompanying Circular under the heading “*Dissent Rights*”. Any registered shareholder who dissents from the Arrangement Resolution and follows the required procedure will be entitled to be paid by Gold Standard the fair market value of the Battle Mountain shares held by the registered shareholder, determined at the close of business on the last business day before the day of the Meeting.

These dissent rights must be strictly complied with in order for a registered shareholder to receive cash representing the fair market value of their Battle Mountain shares. To exercise these dissent rights, a written notice of dissent to the Arrangement Resolution must be received by Battle Mountain, c/o Dentons Canada LLP, 20th Floor, 250 Howe Street, Vancouver, British Columbia, V6C 3R8, Attention: Gary R. Solis, not later than 10:00 a.m. (Vancouver time) on June 6, 2017, or two Business Days prior to any adjournment of the Meeting. Please see “*Dissent Rights*” on page 53 of the Circular for more information.

Persons who are beneficial owners of Battle Mountain shares registered in the name of a broker, investment dealer, custodian, nominee or other intermediary who wish to dissent should be aware that only registered shareholders of Battle Mountain are entitled to dissent. Accordingly, a beneficial owner of Battle Mountain shares desiring to exercise this right must make arrangements for the Battle Mountain shares beneficially owned by such Battle Mountain shareholder to be registered in such shareholder's name prior to the time the written objection to the Arrangement Resolution is required to be received by Battle Mountain or, alternatively, make arrangements for the registered holder of such Battle Mountain shares to dissent on such shareholder's behalf.

If you have any questions or require assistance in voting your proxy, please contact our proxy solicitation agent, Laurel Hill Advisory Group, at 1-877-452-7184 toll free in North America, or call collect outside North America at 416-304-0211 or by email at assistance@laurelhill.com.

Vancouver, British Columbia
May 8, 2017

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “Chet Idziszek”

Chet Idziszek
Director and President, Chief Executive Officer
Battle Mountain Gold Inc.