MIDWAY GOLD CORP.
8310 South Valley Highway, Suite 280
Englewood, CO, USA
80112
Tel: (720) 979-0900
Fax: (720) 979-0898

June 29, 2015

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
The Toronto Stock Exchange

Dear Sirs:

Re: Midway Gold Corp. (the "Company") - Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, this report briefly describes the matters voted upon and the outcome of the votes at the Annual General and Special Meeting of Shareholders of the Company held on June 11, 2015.

1. Setting the Number of Directors at Six

Based on a vote conducted by ballot, the resolution regarding the setting of the number of directors of the Company at six (including one director ("Preferred Holder Director") to be elected by the holders of the Company's Series A Preferred Shares) was passed.

Votes for	Votes Against
162,118,268	4,107,959

2. Election of Directors

Based on a vote conducted by ballot, the following directors were elected to the board of the Company:

Directors	Votes For	Votes Withheld
Timothy J. Haddon	122,355,200	3,661,617
Martin M. Hale, Jr.	109,043,937	16,972,880
Richard P. Sawchak	119,787,763	6,229,054
Frank S. Yu	110,870,960	15,145,857
William M. Zisch	120,455,405	5,571,412
Trey S. Anderson*	37,837,838	---

* Preferred Holder Director elected by Series A Preferred Shareholders voting as a separate class.

3. Ratification of the Appointment of Auditors

According to proxies received and a vote conducted by a show of hands, the resolution ratifying the appointment of KPMG LLP as the Company's auditor for the fiscal year ending December 31, 2015 and authorizing the directors of the Company to fix the remuneration to be paid to KPMG LLP was passed.

Votes For	Votes Withheld
166,468,558	3,032,892

4. Proposal to Approve Advisory Resolution on Executive Compensation

According to proxies received and a vote conducted by a show of hands, the proposal approving an advisory (non-binding) resolution regarding the compensation of the Company's named executive officers was passed.

Votes For	Votes Against
117,886,561	8,130,255

5. Amendment to the Articles for Series A Preferred Share Rights

According to proxies received and a vote conducted by a show of hands, the resolution regarding the amendment to the Articles of the Company granting the holders of the Company's Series A Preferred Shares preferential governance and nomination rights in the event the Company fails twice to redeem the Series A Preferred Shares was not passed.

Votes For	Votes Against
35,415,290	56,038,910