

**WESDOME GOLD MINES LTD.
NOTICE OF POSTPONED ANNUAL MEETING**

NOTICE IS HEREBY GIVEN of the postponed annual meeting (the “**Meeting**”) of shareholders of Wesdome Gold Mines Ltd. (the “**Company**”). The annual meeting of shareholders of the Company originally scheduled for May 17, 2016 was postponed in order for the shareholders of the Company to consider changes made to recommendations of the Company’s Board of Directors (the “**Board**”) with respect to the election of directors as described below and in the accompanying amended and restated management information circular (the “**Circular**”).

When: Tuesday, June 14, 2016 at 11:00 a.m. (Toronto Time)

Where: St. Andrew’s Club and Conference Centre, 150 King Street West, 27th Floor, Toronto, Ontario M5H 1J9

The purpose of the Meeting is as follows:

1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2015, together with the auditors’ report thereon;
2. To elect the directors of the Company for the ensuing year;
3. To appoint Grant Thornton LLP, Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration; and
4. To transact such other business as may properly come before the Meeting or any adjournment thereof.

Particulars of the matters referred to above are set forth in the accompanying Circular.

The primary differences between the Circular and the management information circular of the Company dated April 1, 2016 (the “**Original Circular**”) are as follows:

1. the date of the Meeting is now Tuesday, June 14, 2016 at 11:00 a.m. (Toronto time);
2. the Board has fixed the number of directors to be elected at the Meeting at six (6);
3. Don Njegovan has withdrawn as a nominee for election as a director;
4. the Board now recommends that the shareholders of the Company vote for each of the following six (6) persons: Duncan Middlemiss, Nadine Miller, Charles Page, Barry Smith, Rowland Uloth and Bill Washington; and
5. the Board now recommends that the shareholders of the Company withhold their vote for the election of Rostislav Raykov as a director of the Company on the basis that he may be unduly influenced by the management of Resolute Performance Fund (which is a significant shareholder of the Company), may prefer Resolute Performance Fund’s interests to the interests of the Company, and has been hostile and discourteous to other directors and senior management of the Company.

The record date for entitlement to notice of the Meeting is April 1, 2016 (the “**Record Date**”). Each registered shareholder of the Company as at the Record Date shall be entitled to vote at the Meeting or any adjournment thereof either in person or by proxy.

All shareholders are invited to attend the Meeting and may attend in person or may be represented by proxy. Shareholders who are unable to attend the meeting in person are requested to read the notes included in the BLUE form of proxy enclosed and to complete, date, sign and mail the enclosed BLUE form of proxy or voting instruction form, or follow other voting procedures as set out in the BLUE form of proxy and information circular.

A “beneficial” or “non-registered” shareholder will not be recognized directly at the Meeting for the purposes of voting common shares registered in the name of his/her/its broker; however, a beneficial shareholder may attend the Meeting as proxyholder for the registered shareholder and vote the common shares in that capacity.

If you have previously submitted a proxy in connection with the Original Circular, your prior vote will not count. If you wish to vote in respect of the matters to be considered at the Meeting, please refer to the instructions in the accompanying Circular under the headings “Voting by Non-Registered Shareholders – Holders Who Have Already Voted”.

SHAREHOLDERS ARE REMINDED TO REVIEW THE AMENDED AND RESTATED MANAGEMENT INFORMATION CIRCULAR BEFORE VOTING.

DATED at Toronto, Ontario this the 27th day of May, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

“Charles Page”

CHARLES PAGE
Chair of the Board