

**WESDOME GOLD MINES LTD.  
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**Date:** Wednesday, June 21, 2017

**Time:** 10:00 a.m. Toronto Time

**Location:** McMillan LLP, Brookfield Place, 181 Bay Street, Suite 4400, Toronto, Ontario M5J 2T3

The purpose of the annual and special meeting (the "Meeting") is as follows:

1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2016, together with the auditor's report thereon;
2. To elect the directors of the Company for the ensuing year;
3. To appoint Grant Thornton LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration;
4. To consider, and if deemed advisable, pass an ordinary resolution, the full text of which is set out in the accompanying Management Information Circular (the "Information Circular") and Form of Proxy of Wesdome Gold Mines Ltd. ("Wesdome" or the "Company") dated May 9, 2017, confirming and approving the adoption of the 2017 omnibus equity incentive plan of Wesdome; and
5. To consider other business as may properly come before the Meeting.

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

Holders of common shares of Wesdome on May 9, 2017, the record date (the "Record Date"), are eligible to vote at the Meeting either in person or by proxy. Shareholders who are unable to attend the Meeting in person are requested to read the notes included in the Form of Proxy enclosed and to complete, date, sign and mail the enclosed Form of Proxy or voting instruction form, or follow other voting procedures as set out in the Form of Proxy and Information Circular.

Toronto, Ontario  
May 9, 2017

**BY ORDER OF THE BOARD OF DIRECTORS**



Heather Laxton  
Chief Governance Officer & Corporate Secretary