



Notice of Meeting

**Important Notice Regarding the Availability of Meeting Materials for Miranda Gold Corp.
Annual General Meeting
to be held at the Shangri-La Hotel, 1128 West Georgia Street,
3rd Floor Business Centre Boardroom, Vancouver, British Columbia
on Wednesday, January 24, 2018, at the hour of 9:00 a.m. PST**

You are receiving this notice to advise you that the meeting materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete meeting materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other meeting materials before voting.

The information circular and other relevant materials are available at:

<http://www.mirandagold.com/s/ManagementProxy.asp>

OR

www.sedar.com

Obtaining a Paper Copy of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail, at no cost by phoning, toll-free 1-877-246-8362. In order to receive a paper copy in time to vote before the meeting, your request should be received ten (10) business days before the meeting.

You must use the Voting Instruction Form/Proxy that you received with this Notice for voting purposes.

Securityholder Meeting Notice

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote by following the instructions on the enclosed Voting Instruction Form or Proxy.

The resolutions to be voted on at the meeting are in the Business of Meeting section of the Information Circular where disclosure regarding the matter can be found.

1. to set the number of directors at four;
2. to elect directors for the ensuing year;
3. to appoint Davidson & Company LLP as auditors for the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditors; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

PLEASE VIEW THE MANAGEMENT INFORMATION CIRCULAR PRIOR TO VOTING