



August 30, 2013

Midnight Sun Shareholders Approve Directors

Vancouver, British Columbia, August 30, 2013 – Shareholders of Midnight Sun Mining Corp. (the "Company" or "Midnight Sun") (TSX-V: **MMA**) approved all proposals submitted by the Board of Directors to the Company's annual general meeting in Vancouver today.

The four member board is comprised of Robert Sibthorpe, Allan Fabbro, Richard Mazur, and Youwei (Tom) Ye.

Shareholders also voted to set the total number of directors at four, appoint Davidson & Company LLP as auditor for the ensuing year, and re-approve the company's 10% rolling stock option plan.

The board of Midnight Sun would like to thank the Company's shareholders for their continued support.

ON BEHALF OF THE BOARD OF DIRECTORS

ON BEHALF OF THE BOARD

Robert Sibthorpe
President & CEO

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