



MIDNIGHT SUN ANNOUNCES VOTING RESULTS OF ANNUAL GENERAL MEETING

Vancouver, British Columbia, November 28, 2014 - Midnight Sun Mining Corp. (the "Company" or "Midnight Sun") (TSX-V: MMA) is pleased to announce the voting results of its Annual General Meeting held on November 28, 2014 in Vancouver. Shareholders voted to re-elect the Company's four member Board of Directors ("The Board") with 28.38% of shares outstanding represented at the meeting.

A summary of voting results relating to the re-election of the Company's Board can be found below.

NAME	VOTES "FOR"	% FOR	VOTES WITHHELD	% WITHHELD
Mr. Allan J. Fabbro	3,753,640	100%	nil	0%
Mr. Richard Mazur	3,753,640	100%	nil	0%
Mr. Robert Sibthorpe	3,753,640	100%	nil	0%
Mr. Youwei (Tom) Ye	3,753,640	100%	nil	0%

In addition, Midnight Sun shareholders also voted in favour of ratifying and approving:

- Set the number of Directors at four with 7,367,440 (100%) total votes cast "For" and 0 (0%) total votes "Withheld"
- Davidson and Company LLP as the Company's auditors with 7,367,440 (100%) total votes cast "For" and 0 (0%) total votes "Withheld"
- Renewing the Company's rolling stock option plan (the "Option Plan") whereby the Company is authorized to grant stock options of up to 10% of its issued and outstanding shares, from time to time with 3,683,640 (98.14%) total votes cast "For" and 70,000 (1.86%) total votes "Against";

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

ON BEHALF OF THE BOARD

Robert Sibthorpe B.Sc.(Geology), M.B.A.
President & CEO

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