

**VISIBLE GOLD MINES ANNOUNCES RESULTS
OF ITS ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

Rouyn-Noranda, Québec, Canada – February 14, 2018 – Visible Gold Mines Inc. (TSXV: VGD) (Frankfurt: 3V41) announces the voting results from its annual and special meeting of shareholders held on January 31, 2018. At the meeting, the shareholders elected Martin Dallaire, Sylvain Champagne, Pierre Vézina and Sébastien Bellefleur as directors of the Corporation. The total number of shares voted by shareholders present in person or represented by proxy at the Meeting was 1,530,068, representing 12.15% of the Corporation's outstanding shares. Following the shareholders' meeting, the Board of Directors re-appointed Martin Dallaire as President and Chief Executive Officer of the Corporation, Sylvain Champagne as Secretary and Chief Financial Officer of the Corporation and Robert Sansfaçon as Vice President, Exploration of the Corporation.

In addition, shareholders also approved resolutions ratifying and confirming the Corporation's stock option plan and re-appointing Raymond Chabot Grant Thornton LLP, Chartered Professional Accountants, as the auditors of the Corporation.

The Board of Directors has today granted stock options in respect of 400,000 common shares to four directors. The options were granted pursuant to Visible Gold Mines' Stock Option Plan. The exercise price of the options is \$0.155. The options expire in ten years.

About Visible Gold Mines

Visible Gold Mines is a vibrant company actively exploring for the next major gold deposit in northwestern Québec, considered one of the world's best jurisdictions for mining and exploration.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of the release.

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