

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

**Rouyn-Noranda, Québec, Canada – January 30, 2015 – Visible Gold Mines (TSXV: VGD) (Frankfurt: 3V4)** announces the voting results from its annual and special meeting of shareholders held on January 29, 2015. 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 45,658,898, representing 56.97% 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 1,450,000 common shares to four directors, one officer and five consultants. The options were granted pursuant to Visible Gold Mines' Stock Option Plan. The exercise price of the options is \$0.20. The options expire in ten years.

**About Visible Gold Mines**

Visible Gold Mines Inc. is a dynamic corporation aggressively searching for the next important gold deposit in northwestern Québec, an area consistently ranked as one of the world's best jurisdictions for mining and exploration.

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