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April 30, 2015

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS

Dear Sirs:

Re: WILDCAT SILVER CORPORATION (the “Company”)

We advise the following with respect to the upcoming Meeting of Shareholders for the referenced Company:

1.	Meeting Type	Annual General and Special
2.	Class of Securities Entitled to Receive Notice	Common
3.	Class of Securities Entitled to Vote	Common
4.	CUSIP Number	968102103
5.	Record Date for Notice	May 25, 2015
6.	Record date for Voting	May 25, 2015
7.	Beneficial Ownership determination date	May 25, 2015
8.	Meeting Date	June 29, 2015
9.	Meeting Location	Vancouver
10.	Issuer is sending proxy related materials directly to NOBO	Yes
11.	Issuer paying for delivery to OBO	Yes
12.	Issuer is sending proxy-related materials to registered holders using notice-and-access	No
13.	Issuer is sending proxy-related materials to beneficial owners using notice-and-access	No
14.	Stratification	No
	- Stratification type	N/A

Yours truly,

WILDCAT SILVER CORPORATION

“Purni Parikh”

Purni Parikh
Vice President, Corporate Secretary