



March 24, 2016

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: **Wealth Minerals Ltd. (the “Issuer”)**
- Notice of Annual General Meeting

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	April 18, 2016
Record Date for Voting (if applicable):	April 18, 2016
Beneficial Ownership Determination Date:	April 18, 2016
Notice and Access – Registered Holders:	Yes
Notice and Access – Beneficial Holders:	Yes
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	Yes
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	May 31, 2016
Meeting Location:	Suite 2300 – 1177 West Hastings Street Vancouver, BC V6E 2K3

<u>Description</u>	<u>CUSIP Number</u>	<u>ISIN</u>
Common shares	946885209	CA9468852095

Yours truly,

WEALTH MINERALS LTD.

“Marla K. Ritchie” (signed)

Marla K. Ritchie,
Corporate Secretary

cc: Daniel Allen, Gowling, Lafleur Henderson LLP (via email)
Lawrence W. Talbot, Vice President & General Counsel (via email)
Mariano Banting, Computershare Investor Services Inc. (via email)