October 2, 2015

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

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

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:	October 28, 2015
Record Date for Voting (if applicable):	October 28, 2015
Beneficial Ownership Determination Date:	October 28, 2015
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:	December 11, 2015
Meeting Location:	Suite 2300 – 1177 West Hastings Street Vancouver, BC V6E 2K3

Description	**CUSIP Number**	**ISIN**
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)