Date: August 2, 2013

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

Re: Wealth Minerals Ltd. (the "Issuer")

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General & Special Meeting
Record Date for Notice of Meeting:	August 28, 2013
Record Date for Voting (if applicable):	August 28, 2013
Meeting Date:	October 2, 2013
Meeting Location:	2300 – 1177 West Hastings Street Vancouver, BC V6E 2K3

Voting Security Details:

Description	**CUSIP Number**	**ISIN**
Common shares	946885100	CA9468851006

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)