

**ALMADEX MINERALS LIMITED**  
**Suite 310 – 1385 West 8<sup>th</sup> Avenue**  
**Vancouver, British Columbia V6H 3V9**

**NOTICE OF 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that the 2016 Annual General Meeting of the shareholders of **Almadex Minerals Limited** (hereinafter called the "Company") will be held in the Atkins Room at the Terminal City Club, 837 West Hastings Street, Vancouver, B.C. V6B 1V6 on:

**June 29, 2016**

at the hour of 11:30 o'clock in the forenoon (Vancouver time) for the following purposes:

1. to receive the Report of the Directors;
2. to receive the financial statements of the Company for its fiscal year ended December 31, 2015 and the report of the Auditors thereon;
3. to appoint Auditors for the ensuing year;
4. to determine the number of directors and to elect directors;
5. to approve the Company's 2016 Stock Option Plan as described in the Management Information Circular accompanying this Notice;
6. to ratify and approve the Company's Shareholder Rights Plan as described in the Management Information Circular accompanying this Notice; and
7. to transact such other business as may properly come before the Meeting and any adjournment or postponement thereof.

A Management Information Circular and form of Proxy accompany this Notice.

Registered shareholders are entitled to vote at the Meeting in person or by proxy. Registered shareholders who are unable to attend the Meeting, or any adjournment or postponement thereof, in person, are requested to read, complete, sign and return the form of Proxy accompanying this Notice in accordance with the instructions set out in the form of Proxy and in the Management Information Circular accompanying this Notice. Unregistered shareholders who received the form of Proxy accompanying this Notice through an intermediary must deliver the Proxy in accordance with the instructions given by such intermediary.

DATED at Vancouver, British Columbia, this 25 day of May, 2016.

**BY ORDER OF THE BOARD OF DIRECTORS  
OF ALMADEX MINERALS LIMITED**

Morgan Poliquin, President, CEO and Director