

ALMADEN MINERALS LTD.
Suite 310 – 1385 West 8th 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 **Almaden Minerals Ltd.** (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 10:00 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; and
5. to transact such other business as may properly come before the Meeting and any adjournment or postponement thereof.

An 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 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 ALMADEN MINERALS LTD.**

Morgan Poliquin, President, CEO and Director