

Altius Reports Voting Results From its May 17, 2024 Annual General Meeting

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[Altius Minerals Corp.](#) (TSX: ALS; OTCQX: ATUSF) ("Altius" or the "Corporation") reports that all resolutions presented at its May 17, 2024 Annual General Meeting were approved by shareholders, including the election of directors Nicole Adshead-Bell, Teresa Conway, John Baker, Brian Dalton, Anna El Erian, André Gaumond, Roger Lace, Fred Mifflin, and Jamie Strauss, all with votes in favour at 93% or higher. The voting participation rate was 69.6% and Altius thanks its shareholders and their intermediaries for another year of solid voter participation. Detailed results of the election of directors and meeting resolutions are as follows:

ANNUAL GENERAL MEETING MAY 17, 2024 - REPORT OF VOTING RESULTS

RESOLUTION	FOR	WITHH
Appointment of Deloitte LLP, St. John's, NL as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	32,455,891	133,855
Election of the following directors:		
Nicole Adshead-Bell	29,297,399	295,990
Teresa Conway	29,494,955	98,440
John Baker	28,499,064	1,094,3
Brian Dalton	29,483,992	109,403
Anna El Erian	27,573,395	2,020,0
André Gaumond	29,527,412	65,983
Roger Lace	29,510,505	82,890
Fred Mifflin	28,261,743	1,331,6
Jamie Strauss	29,092,148	501,247
Say on Pay	29,286,493	306,902

About Altius

Altius's strategy is to create per share growth through a diversified portfolio of royalty assets that relate to long life, high margin operations. This strategy further provides shareholders with exposures that are well aligned with sustainability-related global growth trends including the electricity generation transition from fossil fuel to renewables, transportation electrification, reduced emissions from steelmaking and increasing agricultural yield requirements. These macro-trends each hold the potential to cause increased demand for many of Altius's commodity exposures including copper, renewable based electricity, several key battery metals (lithium, nickel and cobalt), clean iron ore, and potash. In addition, Altius runs a successful Project Generation business that originates mineral projects for sale to developers in exchange for equity positions and royalties. Altius has 46,452,252 common shares issued and outstanding that are listed on Canada's Toronto Stock Exchange. It is included in each of the S&P/TSX Small Cap, the S&P/TSX Global Mining, and the S&P/TSX Canadian Dividend Aristocrats indices.

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