

Altius Reports Voting Results From May 12, 2021 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 12, 2021 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 98% or higher. The voting participation rate was 56% and Altius thanks its shareholders and their intermediaries for another solid voter turn-out. Detailed results of the election of directors and meeting resolutions are as follows:

ANNUAL GENERAL MEETING MAY 12,2021 - REPORT OF VOTING RESULTS

RESOLUTION	FOR	WITHHELD	RESULT
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	23,129,485	104,203	Approved (99.55%)
Election of the following directors:			
Nicole Adshead-Bell	19,679,695	196,701	Elected (99.01%)
Teresa Conway	19,813,824	62,572	Elected (99.69%)
John Baker	19,701,344	175,052	Elected (99.12%)
Brian Dalton	19,383,109	38,287	Elected (99.81%)
Anna El Erian	19,656,144	220,252	Elected (98.89%)
André Gaumond	19,838,832	37,564	Elected (99.81%)
Roger Lace	19,816,697	59,699	Elected (99.70%)
Fred Mifflin	19,657,457	218,939	Elected (98.90%)
Jamie Strauss	19,589,186	287,210	Elected (98.56%)
		AGAINST	RESULT
Say on Pay	FOR		
		536,970	Approved (97.30%)
	19,339,424		

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 41,457,706 common shares issued and outstanding that are listed on Canada's Toronto Stock Exchange. It is a member of both the S&P/TSX Small Cap and S&P/TSX Global Mining Indices.

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