

# Altius Reports Voting Results From its May 13, 2026 Annual and Special Meeting

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[Altius Minerals Corp.](#) (TSX: ALS; OTCQX: ATUSF) ("Altius" or the "Corporation") reports that all resolutions presented at its May 13, 2026 Annual and Special Meeting were approved by shareholders, including the election of directors Nicole Adshead-Bell, Teresa Conway, Brian Dalton, Anna El-Erian, André Gaumond, Roger Lace, Fred Mifflin, and Jamie Strauss, all with votes in favour at 95% or higher. The voting participation rate was 73% 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 AND SPECIAL MEETING MAY 13, 2026 - 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	40,086,412	805,083
Election of the following directors:		
Nicole Adshead-Bell	35,823,030	1,523,2
Teresa Conway	37,111,707	234,562
Brian Dalton	37,164,850	181,413
Anna El-Erian	35,627,092	1,719,1
André Gaumond	37,212,262	134,007
Roger Lace	37,218,028	128,24
Fred Mifflin	35,523,176	1,823,0
Jamie Strauss	35,579,732	1,766,5
Amended Omnibus Long Term Incentive Plan	36,994,773	351,493
Say on Pay	36,970,713	375,55
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 55,741,478 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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