

ALTIUS REPORTS VOTING RESULTS FROM MAY 15, 2018 ANNUAL AND SPECIAL MEETING

St. John's – Altius Minerals Corporation (ALS:TSX) reports that all resolutions presented at its May 15, 2018 Annual and Special Meeting were approved by shareholders, including the re-election of directors John Baker, Brian Dalton, Don Warr, Fred Mifflin, Jamie Strauss, Anna Stylianides, Guy Bentinck and André Gaumond. The voting participation rate was 71.295%, a strong demonstration of shareholder participation, and Altius thanks its shareholders and their intermediaries for an outstanding turn-out. Detailed results of the election of directors and meeting resolutions are as follows:

RESOLUTION	FOR	WITHHELD	RESULT
1. 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	30,557,894	252,386	Approved
2. Election of the following directors:			
Brian Dalton	18,839,602	79,633	Elected
John Baker	18,745,103	174,132	Elected
Guy Bentinck	18,838,747	80,488	Elected
André Gaumond	18,709,010	210,225	Elected
Fred Mifflin	18,838,692	80,543	Elected
Jamie Strauss	18,830,990	88,245	Elected
Anna Stylianides	18,805,953	113,282	Elected
Donald Warr	18,789,177	130,058	Elected

3. VOTING HELD BY BALLOT: to approve all unallocated rights and other entitlements under the Long Term Incentive Plan	FOR	AGAINST	RESULT
	13,211,002	5,711,482	Approved (69.82% For)



Date: 15-May-2018

Ticker Symbol: ALS.TSX

About Altius

Altius directly and indirectly holds diversified royalties and streams that generate revenue from 15 operating mines. These are located in Canada and Brazil and produce copper, zinc, nickel, cobalt, iron ore, potash and thermal (electrical) and metallurgical coal. The portfolio also includes numerous pre-development stage royalties covering a wide spectrum of mineral commodities and jurisdictions. In addition, Altius holds a large portfolio of exploration stage projects which it has generated for deal making with industry partners that results in newly created royalties and equity and minority interests.

Altius has 43,215,026 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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