

ALTIUS REPORTS ON RESULTS OF SEPTEMBER 13, 2016 ANNUAL AND SPECIAL MEETING

St. John's – Altius Minerals Corporation reports that all resolutions presented at its September 13, 2016 Annual and Special Meeting were approved by shareholders, including the re-election of directors John Baker, Brian Dalton, Susan Sherk, Don Warr, Fred Mifflin, Jamie Strauss, and Anna Stylianides. Detailed results of the election of directors and meeting resolutions are as displayed in the table below.

	FOR	WITHHELD	RESULT
1. Appointment of Deloitte LLP as auditors.	29,217,340	250,842	Appointed
2. Election of the following directors:			
Brian Dalton	16,615,296	136,044	Elected
John Baker	16,422,967	328,373	Elected
Susan Sherk	16,416,103	334,962	Elected
Donald Warr	16,588,018	163,322	Elected
Frederick Mifflin	16,438,473	312,867	Elected
Jamie Strauss	16,439,823	311,517	Elected
Anna Stylianides	16,042,578	708,762	Elected
	FOR	AGAINST	RESULT
3. Shareholders Rights Plan	13,654,305	3,087,294	Approved

TOTAL VOTES CAST		% of shares outstanding
BY PROXY	29,457,841	67.84
IN PERSON		
BY ASSIGNMENT	10,341	0.02
TOTAL	29,468,182	67.86

About Altius

Altius' diversified royalties and streams generate revenue from 14 operating mines located in Canada and Brazil that produce copper, zinc, nickel, cobalt, precious metals, 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. It also holds a large portfolio of exploration stage projects which it has generated for deal making with industry partners and which will result in third party funding, equity and minority interests and newly created royalty interests.

Altius has 43,425,624 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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