



May 14, 2025 | St. John's, Newfoundland

Altius Reports Voting Results From its May 14, 2025 Annual General Meeting

Altius Minerals Corporation (TSX: ALS; OTCQX: ATUSF) (“Altius” or the “Corporation”) reports that all resolutions presented at its May 14, 2025 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 95% or higher. The voting participation rate was 73.9% 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 14, 2025 - REPORT OF VOTING RESULTS			
RESOLUTION	FOR	WITHHELD/AGAINST	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	33,990,719	212,639	Approved (99.38%)
Election of the following directors:			
Nicole Adshead-Bell	31,192,437	61,261	Elected (99.80%)
Teresa Conway	31,202,288	51,410	Elected (99.84%)
John Baker	30,087,730	1,165,968	Elected (96.27%)
Brian Dalton	31,161,591	92,107	Elected (99.71%)
Anna El-Erian	30,097,647	1,156,051	Elected (96.30%)
André Gaumond	31,211,970	41,728	Elected (99.87%)
Roger Lace	31,203,921	49,777	Elected (99.84%)
Fred Mifflin	29,906,699	1,346,999	Elected (95.69%)
Jamie Strauss	30,966,630	287,068	Elected (99.08%)
Say on Pay	31,003,144	250,553	Approved (99.20%)

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 46,301,246 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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