
ALTIUS REPORTS ON 2014 AGM RESULTS

St. John's – Altius reports that all resolutions presented at its September 24th, 2014 Annual and Special Meeting were approved by shareholders, including the re-election of directors John Baker, Brian Dalton, Fred Mifflin, Susan Sherk, Jamie Strauss and Don Warr. The detailed results of the proxies submitted for the vote on the election of directors are as displayed in the table below. The final voting results on each of the other items of business and respective resolutions have been filed on SEDAR.

Director Votes	For	% For	Withheld	% Withheld
John Baker	14,032,153	94.52	813,575	5.48
Brian Dalton	14,782,132	99.57	63,596	0.43
Fred Mifflin	14,737,191	99.27	108,537	0.73
Susan Sherk	14,718,166	99.14	127,562	0.86
Don Warr	14,733,846	99.25	111,882	0.75
Jamie Strauss	14,780,187	99.56	65,541	0.44

About Altius

Altius is a diversified minerals royalty company with royalty interests in 12 producing mines located in Canada. The royalty interests include mining operations that produce thermal (electrical) and metallurgical coal, potash, nickel, copper and cobalt. Altius holds other significant pre-development stage royalties and its project generation pipeline contains a diversified portfolio of exploration stage projects and royalties, many of which are being advanced through various partner-funding arrangements.

Altius has also built a portfolio of directly and indirectly held junior resource investments, including a ~25% shareholding in Alderon (ADV:TSX), an ~8% shareholding in Virginia Mines Inc. (VGQ:TSX), and a ~5.9% shareholding in Callinan Royalties Corporation (CAA:TSXV).

Altius has 32,238,821 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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