

ALTIUS REPORTS VOTING RESULTS FROM MAY 12, 2020 ANNUAL AND SPECIAL MEETING

St. John's – Altius Minerals Corporation (ALS:TSX) (ATUSF: OTCQX) reports that all resolutions presented at its May 12, 2020 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, Roger Lace and André Gaumond, all with votes in favour at 95% or higher. The voting participation rate was 63.3% and Altius thanks its shareholders and their intermediaries for an outstanding turn-out. Altius has also published a Letter to Shareholders and a detailed Annual Meeting presentation on the home page of its website at www.altiusminerals.com. Detailed results of the election of directors and meeting resolutions are as follows:

ANNUAL AND SPECIAL MEETING MAY 12,2020 - REPORT OF VOTING RESULTS			
RESOLUTION	FOR	WITHHELD	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	26,149,871	326,610	Approved (98.77%)
Election of the following directors:			
Brian Dalton	20,128,057	172,213	Elected (99.15%)
John Baker	20,069,044	231,226	Elected (98.86%)
Roger Lace	20,139,837	160,433	Elected (99.21%)
André Gaumond	20,156,066	144,204	Elected (99.29%)
Fred Mifflin	20,081,990	218,280	Elected (98.92%)
Jamie Strauss	19,484,797	815,473	Elected (95.98%)
Anna Stylianides	20,081,593	218,317	Elected (98.92%)
Donald Warr	20,027,044	273,226	Elected (98.65%)
Approval of Omnibus Long-Term Incentive Plan	FOR 19,857,028	AGAINST 443,243	RESULT Approved (97.86%)

About Altius

Altius directly and indirectly holds diversified royalties and streams which generate revenue from 15 operating mines. These producing royalties are located in Canada and Brazil and provide exposure to copper, zinc, nickel, cobalt, iron ore, potash, thermal (electrical) and metallurgical coal. The portfolio also includes development stage royalties in copper and renewable energy and numerous predevelopment stage royalties covering a wide spectrum of mineral commodities and jurisdictions. Altius also 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 41,643,496 common 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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