

ALTIUS REPORTS VOTING RESULTS FROM SEPTEMBER 15, 2017 ANNUAL AND SPECIAL MEETING

St. John's – Altius Minerals Corporation reports that all resolutions presented at its September 15, 2017 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 and the election of new independent directors Guy Bentinck and Andre Gaumont. Detailed results of the election of directors and meeting resolutions are as follows:

	FOR	WITHHELD	RESULT
1. Appointment of Deloitte LLP as auditors.	28,696,219	362,010	Appointed
2. Election of the following directors:			
Brian Dalton	16,641,456	189,340	Elected
John Baker	16,620,515	210,281	Elected
Guy Bentinck	16,708,975	121,821	Elected
Andre Gaumont	16,704,029	126,767	Elected
Donald Warr	16,654,014	176,782	Elected
Frederick Mifflin	16,674,287	156,509	Elected
Jamie Strauss	16,209,707	621,089	Elected
Anna Stylianides	16,599,827	230,969	Elected
	FOR	AGAINST	RESULT
3. Stock Option Plan	12,435,826	2,063,808	Approved

TOTAL VOTES CAST		% of shares outstanding
BY PROXY	29,058,229	
IN PERSON OR BY PROXY AT MEETING	121,415	
TOTAL	29,179,644	67.32

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 celebrates its 20th anniversary this fall and has 43,187,291 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.

For further information, please contact Chad Wells or Flora Wood at 1.877.576.2209 or flora@altiusminerals.com.