



May 18, 2023 | St. John's, Newfoundland

## Altius Reports Voting Results From its May 18, 2023 Annual and Special Meeting

**Altius Minerals Corporation (TSX: ALS; OTCQX: ATUSF) (“Altius” or the “Corporation”)** reports that all resolutions presented at its May 18, 2023 Annual and Special 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 94% or higher. The voting participation rate was over 70% 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 18, 2022 - 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	33,334,540	662,529	Approved (95.91%)
Election of the following directors:			
Nicole Adshead-Bell	29,519,446	811,506	Elected (97.32%)
Teresa Conway	30,151,425	179,527	Elected (99.41%)
John Baker	28,634,195	1,696,757	Elected (94.41%)
Brian Dalton	30,186,330	144,622	Elected (99.52%)
Anna El Erian	28,559,074	1,771,878	Elected (94.16%)
André Gaumond	30,245,709	85,243	Elected (99.72%)
Roger Lace	30,107,778	223,174	Elected (99.26%)
Fred Mifflin	29,139,217	1,191,735	Elected (96.07%)
Jamie Strauss	29,801,443	529,509	Elected (98.25%)



<b>Say on Pay</b>	29,854,094	476,857	Approved (98.43%)
<b>LTIP Renewal</b>	29,088,611	1,241,837	Approved (95.91%)
<b>By-Law No. 1 Amendment</b>	19,824,657	10,506,295	Approved (65.36%)

## 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 47,634,571 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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