

Altius Reports Voting Results From May 13, 2022 Annual General Meeting

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[Altius Minerals Corp.](#) (TSX: ALS; OTCQX: ATUSF) ("Altius" or the "Corporation") reports that all resolutions presented at its May 13, 2022 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 97% or higher. The voting participation rate was over 65% 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 13, 2022 - REPORT OF VOTING RESULTS

RESOLUTION	FOR	WITHH
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	26,229,963	582,751
Election of the following directors:		
Nicole Adshead-Bell	22,080,500	409,233
Teresa Conway	22,367,166	122,561
John Baker	21,893,048	596,688
Brian Dalton	22,396,754	92,979
Anna El Erian	21,706,098	783,635
André Gaumond	22,378,308	111,421
Roger Lace	22,362,256	127,477
Fred Mifflin	22,314,255	175,478
Jamie Strauss	22,366,890	122,841
Set Number of Directors at 9	22,380,443	109,293
Say on Pay	FOR 22,209,356	AGAINST 280,371
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 47,855,837 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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