

**ANNUAL AND SPECIAL MEETING MAY 15, 2018 REPORT OF VOTING RESULTS RESOLUTION**

RESOLUTION	FOR	WITHHELD	RESULT
1. 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	30,557,894	252,386	Approved
2. Election of the following directors:			
Brian Dalton	18,839,602	79,633	Elected
John Baker	18,745,103	174,132	Elected
Guy Bentinck	18,838,747	80,488	Elected
André Gaumond	18,709,010	210,225	Elected
Fred Mifflin	18,838,692	80,543	Elected
Jamie Strauss	18,830,990	88,245	Elected
Anna Stylianides	18,805,953	113,282	Elected
Donald Warr	18,789,177	130,058	Elected

3. VOTING HELD BY BALLOT: to approve all unallocated rights and other entitlements under the Long Term Incentive Plan	FOR	AGAINST	RESULT
	13,211,002	5,711,482	Approved (69.82% For)

TOTAL VOTES CAST		% of shares outstanding
BY PROXY	30,810,280	71.295%
IN PERSON OR BY PROXY AT MEETING	- (voting on LTIP only)	



Date: 15-May-2018  
Ticker Symbol: ALS.TSX

TOTAL	30,810,280	71.295%
-------	------------	---------

---

**Civic Address:**  
Altius Minerals Corporation  
Suite 202, 66 Kenmount Road  
St. John's, NL, A1B 3V7, CANADA

**Website:** [www.altiusminerals.com](http://www.altiusminerals.com)  
**Toll Free:** 1.877.576.2209  
**Fax:** 709.576.3441  
**e-mail:** [info@altiusminerals.com](mailto:info@altiusminerals.com)

**Mailing Address:**  
Altius Minerals Corporation  
P.O. Box 8263 Stn "A"  
St. John's, NL, A1B 3N4, CANADA