

Alta Copper Corp.
Report of Voting Results
(Section 11.3 of National Instrument 51-102)

The following briefly describes the matter voted upon and the outcome of the votes at the special meeting of the shareholders (the “**Shareholders**”) and optionholders (the “**Optionholders**”) of Alta Copper Corp. (the “**Company**”) held on January 26, 2026:

Arrangement

Shareholders and Optionholders approved the previously announced arrangement involving the Company, Fortescue Ltd and Nascent Exploration Pty Ltd (the “**Purchaser**”) pursuant to which (a) the Purchaser will acquire all of the issued and outstanding common shares of the Company (the “**Common Shares**”) not already held by the Purchaser; (b) Shareholders, other than the Purchaser, will receive C\$1.40 in cash per Common Share; (c) Optionholders will receive C\$1.40 less the applicable exercise price, per underlying Common Share, for the options to purchase Common Shares held; and (d) holders of deferred share units of the Company (“**DSUs**”) and restricted share units of the Company (“**RSUs**”) will receive C\$1.40 per underlying Common Share for the DSUs and RSUs, respectfully held, all as described in more detail in the Company’s management information circular dated December 19, 2025.

The voting results, which exceeded the required two-thirds (66⅔%) majority of votes cast by Shareholders present in person or represented by proxy, are as follows:

Votes in Favour	Percentage of Votes in Favour	Votes Against	Percentage of Votes Against
51,928,823	77.928%	14,708,239	22.072%

This resolution also required a two-thirds (66⅔%) majority of votes cast by Shareholders and Optionholders present in person or represented by proxy, voting together as a single class, and the voting results are as follows:

Votes in Favour	Percentage of Votes in Favour	Votes Against	Percentage of Votes Against
56,351,323	79.302%	14,708,239	20.698%

This resolution also required approval of a simple majority of votes cast by Shareholders present in person or represented by proxy, excluding the votes of the Purchaser and Giulio T. Bonifacio, as required under Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*. The voting results, which exceeded the required simple majority, excluding the votes attached to common shares held by the Purchaser and Giulio T. Bonifacio, are as follows:

Votes in Favour	Percentage of Votes in Favour	Votes Against	Percentage of Votes Against
16,032,512	52.154%	14,708,239	47.846%