



# ALTIUS MINERALS CORPORATION

## ANNUAL AND SPECIAL MEETING

SEPTEMBER 15, 2017

### REPORT OF VOTING RESULTS

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	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 Gaumond	16,704,029	126,767	ELECTED	
Donald Warr	16,654,014	176,782	ELECTED	
Fred Mifflin	16,674,287	156,509	ELECTED	
Jamie Strauss	16,209,707	621,089	ELECTED	
Anna Stylianides	16,599,827	230,969	ELECTED	
<b>VOTING HELD BY BALLOT</b>				
	<b>FOR</b>	<b>AGAINST</b>	<b>VOTES EXCLUDED</b>	<b>RESULT</b>
3. Approval of all unallocated options, rights and other entitlements under the Stock Option Plan	12,449,832	2,063,808	2,317,156	APPROVED

TOTAL VOTES CAST	
BY PROXY	29,181,104 SHARES
IN PERSON	-
TOTAL	29,181,104 SHARES
PERCENTAGE OF ISSUED AND OUTSTANDING AS AT THE RECORD DATE (JULY 28, 2017)	67.32%

Altius Minerals Corporation

*"Chad Wells"*

Chad Wells  
Corporate Secretary