

RESULTS OF 2026 GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, Altitude Minerals Ltd (ASX: ATT) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions are ordinary resolutions and were passed on a poll.

Authorised for release by the Company Secretary of Altitude Minerals Ltd.

For further information, please get in touch.

Jarek Kopias
Company Secretary
Altitude Minerals Ltd
+61 418 823 574

Head Office – Adelaide

+61 414 80 40 55
21 Sydenham Road, Norwood SA 5067, Australia

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Results of meeting

Name of entity

Altitude Minerals Ltd

ABN/ACN/ARSN/ARBN

ABN 78 650 673 500

Date of meeting

26 June 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Ratification of issue of Placement Shares	Passed	Poll	N/A	42,520,415	100	109,633	0	0	41,174,960	109,633	0	1,345,455
2	Approval to Issue 88,865,180 Placement Options	Passed	Poll	N/A	42,465,048	100	165,000	0	0	41,119,593	165,000	0	1,345,455
3	Issue 17,773,036 Broker Options to GBA Capital Pty Ltd	Passed	Poll	N/A	46,399,960	99	234,633	1	0	45,054,505	234,633	0	1,345,455
4	Approval to modify Terms of Existing Options	Passed	Poll	N/A	44,838,902	99	299,633	1	0	43,493,447	299,633	0	1,345,455
5	Approval to modify Terms of Existing Options - Christopher Sutherland	Passed	Poll	N/A	37,627,308	99	299,633	1	0	36,281,853	299,633	0	1,345,455
6	Approval to modify Terms of Existing Options - Duncan Chessell	Passed	Poll	N/A	37,627,308	99	299,633	1	0	36,281,853	299,633	0	1,345,455
7	Approval to modify Terms of Existing Options - Peter McIntyre	Passed	Poll	N/A	11,827,328	98	299,633	2	25,799,980	10,481,873	299,633	25,799,980	1,345,455
8	Approval to modify Terms of Existing Options - Tony Belperio	Passed	Poll	N/A	37,627,308	99	299,633	1	0	36,281,853	299,633	0	1,345,455