ASX MARKET ANNOUNCEMENT

Friday 19 June 2026

ASX : ALR

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Altair Minerals Limited (ASX: ALR) ("**Altair**", "**ALR**" or the "**Company**") hereby provides the results of its general meeting of shareholders held on 19 June 2026.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

For and on behalf of the Board:
ALTAIR MINERALS LIMITED

JUSTIN MOUCHACCA
Company Secretary

Altair Minerals Limited
2026 General Meeting
Friday, 19 June 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried /Not Carried
1.	Ratification of prior issue of Shares pursuant to Tranche 1 of the April Placement – ASX Listing Rule 7.1	Ordinary	P	2,887,929,063 99.34%	350,000 0.01%	18,754,117 0.65%	1,294,117	2,935,183,514 99.65%	10,350,000 0.35%	1,294,117	Carried
2.	Ratification of prior issue of Shares pursuant to Tranche 1 of the April Placement – ASX Listing Rule 7.1A	Ordinary	P	2,887,929,063 99.34%	350,000 0.01%	18,754,117 0.65%	1,294,117	2,914,183,514 98.94%	31,350,000 1.06%	1,294,117	Carried
3.	Approval to Issue Shares pursuant to Tranche 2 of the April Placement	Ordinary	P	2,887,315,063 99.29%	1,258,117 0.04%	19,354,117 0.67%	400,000	2,914,169,514 98.91%	32,258,117 1.09%	400,000	Carried
4.	Approval of Employee Securities Incentive Plan	Ordinary	P	2,243,456,419 98.23%	21,566,760 0.94%	18,754,117 0.82%	624,550,001	2,283,710,536 98.34%	38,567,094 1.66%	624,550,001	Carried
5.	Approval to increase the Company's Non-Executive Directors' Fee Pool	Ordinary	P	1,483,076,004 85.13%	240,338,552 13.80%	18,754,117 1.08%	1,166,158,624	1,502,330,121 84.37%	278,338,886 15.63%	1,166,158,624	Carried
6.	Ratification of prior issue of Shares under the November Placement – ASX Listing Rule 7.1	Ordinary	P	2,887,799,063 99.31%	1,374,117 0.05%	18,754,117 0.64%	400,000	2,924,053,514 99.24%	22,374,117 0.76%	400,000	Carried
7.	Ratification of prior issue of Shares under the November Placement – ASX Listing Rule 7.1A	Ordinary	P	2,887,799,063 99.31%	1,374,117 0.05%	18,754,117 0.64%	400,000	2,945,053,514 99.95%	1,374,117 0.05%	400,000	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.