

ASX MARKET ANNOUNCEMENT

Monday 24 November 2025



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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Altair Minerals Limited (ASX: ALR) ("**Altair**", "**ALR**" or the "**Company**") hereby provides the results of its annual general meeting of shareholders held on 24 November 2025.

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, including resolution 4 which was a special resolution. 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
2025 Annual General Meeting
Monday, 24 November 2025 - 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.	Adoption of Remuneration Report	Ordinary	P	1,914,294,166 99.27%	3,895,887 0.20%	10,264,167 0.53%	601,765,597	1,945,058,533 99.80%	3,895,887 0.20%	500,000	Carried
2.	Election of Mr Bilal Ahmad as a Director of the Company	Ordinary	P	2,189,224,891 98.60%	20,730,759 0.93%	10,264,167 0.46%	310,000,000	2,529,489,258 99.19%	20,730,759 0.81%	6,788,235	Carried
3.	Re-election of Mr Mordechai Benedikt as a Director of the Company	Ordinary	P	2,514,689,789 99.41%	4,765,861 0.19%	10,264,167 0.41%	500,000	2,545,454,156 99.81%	4,765,861 0.19%	6,788,235	Carried
4.	Approval of 10% Placement Facility	Special	P	2,513,805,763 99.37%	5,595,887 0.22%	10,264,167 0.41%	554,000	2,554,834,297 99.78%	5,595,887 0.22%	6,788,235	Carried

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