

ASX MARKET ANNOUNCEMENT



Thursday 3 September 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 3 September 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

A handwritten signature in black ink, appearing to read "Justin", written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary



Altair Minerals Limited
2026 General Meeting
Thursday, 3 September 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.	Approval to issue Performance Rights in part consideration for the acquisition of the Irka Project	Ordinary	P	3,119,785,423 98.83%	6,362,749 0.20%	30,415,294 0.96%	-	3,150,376,313 99.80%	6,362,749 0.20%	-	Carried
2.	Approval to issue Advisor Options to Mr Simon Bolster	Ordinary	P	3,116,704,494 98.75%	9,585,978 0.30%	29,872,994 0.95%	-	3,146,753,084 99.70%	9,585,978 0.30%	-	Carried

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