

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.

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Company Secretary
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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

27 October 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	For	Against	Abstain	Discretion
					Number	%	Number	%					
1	Ratification - 66,917,561 Tranche 1 Placement Shares	Passed	Poll	N/A	59,638,863	100	59,633	0	0	55,784,481	59,633	0	480,000
2	Issue - 113,082,439 Tranche 2 Placement Shares	Passed	Poll	N/A	59,638,863	100	59,633	0	0	55,784,481	59,633	0	480,000
3	Issue - 90,000,001 Placement Options	Passed	Poll	N/A	59,648,496	100	50,000	0	0	55,794,114	50,000	0	480,000
4	Issue - 36,000,000 Broker Options to GBA Capital	Passed	Poll	N/A	71,950,548	100	59,633	0	0	68,096,166	59,633	0	480,000
5	Issue - 5,000,000 Shares and 2,500,000 Options to Christopher Sutherland	Passed	Poll	N/A	68,488,436	100	69,633	0	3,452,112	64,634,054	69,633	3,452,112	480,000
6	Issue - 50,000,000 Shares and 25,000,000 Options to Peter McIntyre	Passed	Poll	N/A	46,140,568	100	69,633	0	25,799,980	42,286,186	69,633	25,799,980	480,000
7	Issue - 1,000,000 Shares and 500,000 Options to Tony Belperio	Passed	Poll	N/A	70,047,690	100	69,633	0	1,892,858	66,193,308	69,633	1,892,858	480,000
8	Issue - 2,000,000 Shares and 1,000,000 Options to Paul Kitto	Passed	Poll	N/A	71,940,548	100	69,633	0	0	68,086,166	69,633	0	480,000
9	Issue - 5,000,000 Shares and 2,500,000 Options to Duncan Chessell	Passed	Poll	N/A	68,566,166	100	69,633	0	0	68,086,166	69,633	0	480,000