RESULTS OF 2026 ANNUAL 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, except resolution 6, are ordinary resolutions and all resolutions 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
Level 1, 43 Fullarton Road, Kent Town SA 5067, Australia

Results of meeting

Name of entity

Altitude Minerals Ltd

ABN/ACN/ARSN/ARBN

ABN 78 650 673 500

Date of meeting

11 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	49,636,671	98	1,237,048	2	155,555	35,301,440	1,237,048	155,555	240,000
2	Re-election of director - C Sutherland	Passed	Poll	N/A	115,658,890	99	1,237,048	1	8,452,112	46,558,253	1,237,048	8,452,112	240,000
3	Election of director – P Kitto	Passed	Poll	N/A	124,105,635	99	1,242,415	1	0	55,004,998	1,242,415	0	240,000
4	Adoption of Incentive Plan	Passed	Poll	N/A	49,727,226	97	1,302,048	3	0	35,391,995	1,302,048	0	240,000
5	Increase in non-executive Directors' fee pool	Passed	Poll	N/A	49,516,281	97	1,302,048	3	210,945	35,171,050	1,302,048	210,945	250,000
6	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	124,065,245	99	1,227,415	1	55,390	54,954,608	1,227,415	55,390	250,000
7	Issue Performance Rights - D Chessell	Passed	Poll	N/A	49,727,226	97	1,302,048	3	0	35,326,605	1,302,048	0	305,390
8	Issue Incentive Options (Options) - D Chessell	Passed	Poll	N/A	49,727,226	97	1,302,048	3	0	35,326,605	1,302,048	0	305,390
9	Issue Options - C Sutherland	Passed	Poll	N/A	49,727,226	97	1,302,048	3	0	35,326,605	1,302,048	0	305,390
10	Issue Options - P McIntyre	Passed	Poll	N/A	49,727,226	97	1,302,048	3	0	35,326,605	1,302,048	0	305,390
11	Issue Options - T Belperio	Passed	Poll	N/A	49,727,226	97	1,302,048	3	0	35,326,605	1,302,048	0	305,390
12	Issue Initial Options and Incentive Options - P Kitto	Passed	Poll	N/A	49,727,226	97	1,302,048	3	0	35,326,605	1,302,048	0	305,390