ASX MARKET ANNOUNCEMENT

Thursday 19 November 2026

ALTAIR MINERALS

ASX : ALR

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 19 November 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 Annual General Meeting
Thursday, 19 November 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.	Adoption of Remuneration Report	Ordinary	P	2,154,004,032 98.87%	4,468,425 0.21%	20,130,373 0.92%	1,238,700,001	2,174,134,405 99.79%	4,468,425 0.21%	677,400,000	Carried
2.	Election of Mr Robert Curtis as a Director of the Company	Ordinary	P	3,394,411,817 99.34%	2,700,641 0.08%	19,730,373 0.58%	460,000	3,414,142,190 99.92%	2,700,641 0.08%	460,000	Carried
3.	Re-election of Mr Jamie Larmont as a Director of the Company	Ordinary	P	3,394,603,483 99.35%	2,508,975 0.07%	19,730,373 0.58%	460,000	3,414,333,856 99.93%	2,508,975 0.07%	460,000	Carried
4.	Renewal of Employee Securities Incentive Plan	Ordinary	P	2,294,827,732 99.02%	2,935,475 0.13%	19,730,373 0.85%	1,099,809,251	2,314,558,105 99.87%	2,935,475 0.13%	176,000	Carried

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