

ASX MARKET ANNOUNCEMENT



Monday 6 October 2025

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 6 October 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. 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 General Meeting
Monday, 6 October 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. Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.4	Ordinary	P	1,055,821,475 94.67%	48,268,956 4.33%	11,136,574 1.00%	826,020,227	1,066,958,049 95.67%	48,268,956 4.33%	45,000	Carried
2. Approval to Issue Tranche 2 Placement Shares	Ordinary	P	1,881,202,028 96.94%	48,313,956 2.49%	11,136,574 0.57%	594,674	1,892,338,602 97.51%	48,313,956 2.49%	594,674	Carried
3. Approval to Issue Tranche 2 Placement Shares to Bilal Ahmad	Ordinary	P	1,617,755,36 97.00%	48,280,622 2.89%	1,828,339 0.11%	273,382,909	1,619,583,701 97.11%	48,280,622 2.89%	1,382,909	Carried
4. Approval to Issue Tranche 2 Placement Shares to Jamie Larmont	Ordinary	P	1,889,755,362 97.42%	48,280,622 2.49%	1,828,339 0.09%	1,382,909	1,891,583,701 97.51%	48,280,622 2.49%	1,382,909	Carried
5. Approval to Issue Tranche 2 Placement Shares to Mordechai Benedikt	Ordinary	P	1,644,205,361 97.04%	48,280,622 2.85%	1,828,339 0.11%	246,932,910	1,646,033,700 97.15%	48,280,622 2.85%	1,382,909	Carried
6. Approval to Issue Performance Rights to an elected consultant of Adamantium	Ordinary	P	1,881,327,028 96.96%	57,176,603 2.95%	1,828,339 0.09%	915,262	1,883,155,367 97.05%	57,176,603 2.95%	915,262	Carried
7. Approval of Employee Securities Incentive Plan	Ordinary	P	1,363,578,286 95.78%	49,698,606 3.49%	10,348,339 0.73%	517,622,001	1,373,926,625 96.51%	49,698,606 3.49%	72,000	Carried

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