

ASX MARKET ANNOUNCEMENT

Friday 22 November 2024



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 22 November 2024.

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, including resolutions 4 and 5 which were special resolutions. 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
2024 Annual General Meeting
Friday, 22 November 2024 - 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	636,156,315 91.83%	50,766,974 7.33%	5,826,310 0.84%	246,050,001	641,982,625 92.67%	50,766,974 7.33%	500,000	Carried
2.	Election of Mr Jamie Larmont as a Director of the Company	Ordinary	P	878,347,861 94.24%	48,625,429 5.22%	5,038,075 0.15%	6,788,235	883,385,936 94.78%	48,625,429 5.22%	6,788,235	Carried
3.	Re-election of Mr Mordechai Benedikt as a Director of the Company	Ordinary	P	923,327,899 99.07%	3,645,391 0.39%	5,038,075 0.54%	6,788,235	928,365,974 99.61%	3,645,391 0.39%	6,788,235	Carried
4.	Renewal of Proportional Takeover Provisions in Constitution	Special	P	878,223,906 94.23%	48,704,384 5.23%	5,038,075 0.54%	6,833,235	883,261,981 94.77%	48,704,384 5.23%	6,788,235	Carried
5.	Approval of 10% Placement Facility	Special	P	876,078,836 94.00%	50,849,454 5.46%	5,038,075 0.54%	6,833,235	881,116,911 94.54%	50,849,454 5.46%	6,788,235	Carried

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