

14 June 2021

**Altus Strategies Plc**  
 (“Altus” or the “Company”)

**Results of Annual General and Special Meeting**

Altus Strategies Plc (AIM: ALS, TSX-V: ALTS, OTCQX: ALTUF) announces that at its Annual General and Special Meeting held earlier today, all resolutions put to shareholders were duly passed. The polling results for each resolution are set out below.

Resolution	Votes for	%	Votes against	%	Total votes	Total % voted	Votes withheld
1. That the Company’s annual accounts for the financial year ended 31 December 2020, together with the report of the directors of the Company and the auditors’ report on those accounts be received and adopted.	42,539,321	99.9%	20,160	0.1%	42,559,481	99.9%	0
2. That David Netherway be re-elected as a director of the Company.	42,539,321	99.9%	20,160	0.1%	42,559,481	99.9%	0
3. That Steven Poulton be re-elected as a director of the Company.	42,539,480	99.9%	20,001	0.1%	40,230,569	99.9%	0
4. That Matthew Grainger be re-elected as a director of the Company.	41,013,980	99.9%	20,001	0.1%	40,230,569	99.9%	1,525,500
5. That Robert Milroy be re-elected as a director of the Company.	42,539,321	99.9%	20,160	0.1%	40,230,569	99.9%	0
6. That Michael Winn be re-elected as a director of the Company.	42,515,996	99.9%	43,485	0.1%	40,230,569	99.9%	0
7. That Karim Nasr be re-elected as a director of the Company.	42,539,181	99.9%	20,300	0.1%	40,230,569	99.9%	0
8. That PKF Littlejohn LLP be reappointed as the Company’s auditors.	42,649,765	99.9%	22,500	0.1%	40,291,082	99.9%	0
9. That the Directors be authorised to determine the auditors’ remuneration.	42,536,980	99.9%	22,501	0.1%	40,291,063	99.9%	0
10. That the Company’s 2019 share option scheme be re-confirmed, ratified and approved.	42,536,850	99.9%	20,160	0.1%	40,230,164	99.9%	2,471
11. That the Directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006 (the “2006 Act”), to exercise all the powers of the Company to allot Relevant Securities up to an aggregate nominal amount of £4,019,577.	42,538,821	99.8%	20,160	0.1%	40,229,965	99.9%	500
12. That, subject to the passing of resolution 11, the Directors be and are hereby empowered, pursuant to Section 570 of the 2006 Act, to allot equity securities (as defined by section 560 of the 2006 Act) for cash up to an aggregate nominal amount of £3,014,683.	42,328,122	99.5%	231,359	0.5%	40,229,965	99.5%	0

For further information you are invited to visit the Company's website [www.altus-strategies.com](http://www.altus-strategies.com) or contact:

**Altus Strategies Plc**

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**About Altus Strategies Plc**

Altus Strategies (AIM: ALS, TSX-V: ALTS & OTCQX: ALTUF) is a mining royalty company generating a diversified and precious metal focused portfolio of assets. The Company's focus on Africa and differentiated approach, of generating royalties on its own discoveries as well as through financings and acquisitions with third parties, has attracted key institutional investor backing. The Company engages constructively with all stakeholders, working diligently to minimise its environmental impact and to promote positive economic and social outcomes in the communities where it operates. For further information, please visit [www.altus-strategies.com](http://www.altus-strategies.com).

**TSX Venture Exchange Disclaimer**

Neither the TSX Venture Exchange nor the Investment Industry Regulatory Organisation of Canada accepts responsibility for the adequacy or accuracy of this release.

**Market Abuse Regulation Disclosure**

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

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