

NEWS RELEASE

January 20, 2026

ALTAI ANNOUNCES VOTING RESULTS FROM SHAREHOLDER MEETING

Altai Resources Inc. (TSXV: ATI) (“Altai” or the “Company”) announced that at its annual and special meeting of shareholders held earlier today, all matters were approved by shareholders with approval rates exceeding 99%, as more particularly described below.

Election of Directors

Kursat Kacira, Jeffrey Ackert, and Eric Yao were elected as the directors of the Company, with shareholder approval rates of 99.5%, 99.5%, and 99.9%, respectively.

Appointment of Auditors

CAN Partners LLP, Chartered Professional Accountants were appointed as the auditors of the Company, and the directors were authorized to fix their remuneration, with a shareholder approval rate of 99.9%.

Adoption of New General By-Law No. 1

All existing by-laws of the Company were repealed, and a new by-law no. 1 of the Company was enacted, with a shareholder approval rate of 99.9%.

ABOUT THE COMPANY

Altai Resources Inc. is a Toronto, Ontario based junior resource company with an investment portfolio comprised of cash and cash equivalents. Additional information about the Company is available on SEDAR+ at www.sedarplus.ca and on the Company’s website at www.altairesources.com.

For further information, please contact:

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