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ALTIPLANO ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING

EDMONTON AB, November 23, 2026 – Altiplano Metals Inc. (TSXV: APN) (WKN: A2JNFG) ("**Altiplano**" or the "**Company**") is pleased to announce that all matters put forward at its Annual General and Special Meeting of shareholders held virtually today (the "**Meeting**") were approved. Most notably, shareholders voted to approve the sale of the El Peñon processing facility.

Shareholders Back the Board

Shareholders re-elected the five nominees to the Board of Directors, each to serve until the next annual general meeting: John R. Alcock, Alastair McIntyre, Sean Mager, John Williamson and Jeremy Yaseniuk.

"We are grateful for the continued confidence shareholders have shown in our Board and management team and to have voted in favour of the Plant sale," commented Alastair McIntyre, Chief Executive Officer. "The re-election gives us the stability to execute on our plans to move the company forward, namely to refocus on exploration assets of scale with discovery potential."

El Peñon Sale Approved

Shareholders approved, by ordinary resolution, the sale by Altiplano Minerals Chile SpA, a wholly-owned subsidiary of the Company, of the El Peñon processing facility and related land and permits to Tersus Tierras SpA for aggregate consideration of US$1,540,000, plus value added tax where applicable. The sale will be completed under the framework asset purchase agreement dated October 2, 2026, as amended, among Altiplano Minerals Chile SpA, Tersus Tierras SpA and the Company (the "**Agreement**"), as described in the Company's management information circular dated October 20, 2026. The Agreement and the amendment thereto are available for viewing under the Company's profile on SEDAR+.

Completion of the sale remains subject to approval of the TSXV. The Company intends to proceed with the necessary filings and will use its best efforts to obtain such approval.

Further details regarding the sale are set out in the Company's news releases dated October 4th and October 6th, 2026, and November 9, 2026.

ON BEHALF OF THE BOARD

/s/ "Alastair McIntyre"
President, CEO and Director

For further information, please contact:

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Forward-Looking Information: *This news release contains forward-looking information within the meaning of applicable Canadian securities laws, including statements regarding the Transaction, the satisfaction of conditions to completion of the Transaction, receipt of TSXV approval and the anticipated timing of completion of the Transaction. Forward-looking information is based on assumptions and is subject to known and unknown risks and uncertainties that could cause actual results to differ materially from those expressed or implied by such forward-looking information. Readers are cautioned not to place undue reliance on forward-looking information. The Company undertakes no obligation to update or revise any forward-looking information except as required by applicable securities laws.*