

30 November 2020

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Titanium Sands Limited (ASX: TSL) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Chairman.

Yours faithfully

Lee Christensen
Chairman

TITANIUM SANDS LIMITED
ANNUAL GENERAL MEETING
Monday, 30 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Remuneration Report	Ordinary	288,148,684 99.11%	2,536,571 0.88%	20,114 0.01%	0	312,670,922 99.20%	2,536,571 0.80%	0	Carried
2 Re-election of Mr Lee Christensen	Ordinary	290,881,684 99.57%	1,228,571 0.42%	20,114 0.01%	0	786,849,183 99.84%	1,228,571 0.16%	0	Carried
3 Approval of 10% Placement Facility	Special	290,073,601 99.30%	2,036,654 0.69%	20,114 0.01%	0	786,041,100 99.74%	2,036,654 0.26%	0	Carried
4 Ratification of Issue of Shares	Ordinary	284,796,412 99.28%	2,036,571 0.71%	20,114 0.01%	0	780,763,911 99.74%	2,036,571 0.26%	0	Carried
5 Ratification of Issue of Placement Options	Ordinary	284,796,412 99.28%	2,036,571 0.71%	20,114 0.01%	0	780,763,911 99.74%	2,036,571 0.26%	0	Carried
6 Issue of Shares Under the Share Purchase Plan	Ordinary	290,073,684 99.30%	2,036,571 0.69%	20,114 0.01%	0	786,041,183 99.74%	2,036,571 0.26%	0	Carried
7 Issue of SPP Options Under the Share Purchase Plan	Ordinary	290,073,684 99.37%	1,809,041 0.62%	20,114 0.01%	0	786,041,183 99.77%	1,809,041 0.23%	0	Carried
8 Issue Broker Options to CPS Capital Group Pty Ltd	Ordinary	290,073,684 99.30%	2,036,571 0.69%	20,114 0.01%	0	786,041,183 99.74%	2,036,571 0.26%	0	Carried
9 Approval to Issue Options to Mr Lee Christensen	Ordinary	62,463,139 21.38%	229,647,116 78.61%	20,114 0.01%	0	553,055,305 70.66%	229,647,116 29.34%	5,375,333	Carried
10 Approval to Issue Options to Mr Jason Ferris	Ordinary	61,038,139 20.99%	229,647,116 79.00%	20,114 0.01%	0	80,685,044 26.00%	229,647,116 74.00%	5,375,333	Not Carried
11 Approval to Issue Options to Mr James Searle	Ordinary	62,463,222 21.38%	229,647,033 78.61%	20,114 0.01%	0	552,555,388 70.64%	229,647,033 29.36%	5,375,333	Carried

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