

RESULTS OF MEETING

Titan Minerals Limited (ASX: TTM, Titan, or the Company) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

Released with the authority of the Board.

For further information on the company and our projects, please visit: www.titanminerals.com.au

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Disclosure of Proxy Votes

Titan Minerals Limited

General Meeting

Wednesday, 08 December 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratify Issue of the Lender Shares	P	241,930,029	240,980,027 99.61%	284,161 0.12%	720,000	665,841 0.28%	248,738,344 99.89%	284,161 0.11%	720,000
2 Ratify Issue of the Placement Shares under Listing Rule 7.1	P	259,071,048	258,151,117 99.64%	254,090 0.10%	10,920,000	665,841 0.26%	265,909,434 99.90%	254,090 0.10%	10,920,000
3 Ratify Issue of the Placement Shares under Listing Rule 7.1A	P	259,071,048	258,151,117 99.64%	254,090 0.10%	10,920,000	665,841 0.26%	265,909,434 99.90%	254,090 0.10%	10,920,000
4 Ratify Issue of the Hunter Shares	P	269,971,048	268,122,229 99.32%	1,162,978 0.43%	20,000	685,841 0.25%	275,900,546 99.58%	1,162,978 0.42%	20,000
5 Ratify Issue of the Canaccord Shares	P	269,971,048	268,000,729 99.27%	1,132,978 0.42%	20,000	837,341 0.31%	275,930,546 99.59%	1,132,978 0.41%	20,000
6 Director Participation in Placement (Mr Nicholas Rowley)	P	268,193,048	266,147,617 99.24%	1,395,590 0.52%	1,798,000	649,841 0.24%	273,889,934 99.49%	1,395,590 0.51%	1,798,000
7 Issue of the Ripperday Shares	P	269,971,048	267,989,617 99.27%	1,315,590 0.49%	20,000	665,841 0.25%	268,664,981 99.51%	1,315,590 0.49%	20,000

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Incentive Options to Mr Barry Bourne	P	269,951,048	239,155,201 88.59%	29,958,506 11.10%	40,000	837,341 0.31%	247,085,018 89.19%	29,958,506 10.81%	40,000
9 Issue of Incentive Options to Mr Peter Cook	P	256,850,086	226,054,239 88.01%	29,958,506 11.66%	13,140,962	837,341 0.33%	233,984,056 88.65%	29,958,506 11.35%	13,140,962
10 Ratify Issue of the Incentive Options to the Consultant	P	269,951,048	239,275,201 88.64%	29,854,506 11.06%	40,000	821,341 0.30%	247,189,018 89.22%	29,854,506 10.78%	40,000