

RESULTS OF MEETING

Titan Minerals Limited (ASX: TTM, Titan, or the Company) wishes to advise the results of the Annual 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**

Enquiries:

Matthew Carr – Executive Director & CEO

matthew.carr@titanminerals.com.au

Tamara Brown – Director & IR (North America)

tamara.brown@titanminerals.com.au

Disclosure of Proxy Votes

Titan Minerals Limited

Annual General Meeting

Monday, 30 May 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	223,984,695	222,670,054 99.41%	856,978 0.38%	630,000	457,663 0.20%	251,273,268 99.66%	856,978 0.34%	630,000
2 Re-Election of Director – Mr Nicholas Rowley	P	247,880,617	246,629,496 99.50%	783,458 0.32%	0	467,663 0.19%	285,186,202 99.73%	783,458 0.27%	1,770,000
3 Election of Director – Mr Peter Cook	P	247,860,617	247,169,496 99.72%	223,458 0.09%	20,000	467,663 0.19%	287,496,202 99.92%	223,458 0.08%	20,000
4 Election of Director – Mr Barry Bourne	P	247,595,786	246,799,662 99.68%	223,458 0.09%	284,831	572,666 0.23%	287,096,371 99.92%	223,458 0.08%	419,831
5 Election of Director – Ms Tamara Brown	P	247,860,617	247,169,496 99.72%	223,458 0.09%	20,000	467,663 0.19%	287,496,202 99.92%	223,458 0.08%	20,000
6 Ratify Issue of Incentive Options to Ms Tamara Brown	P	247,860,617	245,061,587 98.87%	2,331,368 0.94%	20,000	467,662 0.19%	285,388,292 99.19%	2,331,368 0.81%	20,000
7 Approval of 10% Placement Facility	P	247,680,617	246,535,306 99.54%	677,648 0.27%	200,000	467,663 0.19%	286,862,012 99.76%	677,648 0.24%	200,000



			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 Modification of Constitution	P	247,660,617	246,520,306 99.54%	672,648 0.27%	220,000	467,663 0.19%	286,847,012 99.77%	672,648 0.23%	220,000

