

17 November 2022

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

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 Adoption of Remuneration Report	Ordinary	497,471,339 98.39%	1,816,306 0.36%	6,321,136 1.25%	864	505,429,141 99.64%	1,816,306 0.36%	864	Carried
2 Re-election of Director - Mr Lee Christensen	Ordinary	497,659,704 98.41%	1,736,627 0.34%	6,321,136 1.25%	512	524,510,838 99.67%	1,736,627 0.33%	512	Carried
3 Approval of 10% of Placement Capacity	Special	499,109,875 98.70%	286,968 0.05%	6,321,136 1.25%	0	525,961,009 99.95%	286,968 0.05%	0	Carried
4 Ratification of prior issue of Fee Shares to Bulk Commodity under Listing Rule 7.1 capacity	Ordinary	498,167,875 98.51%	1,228,968 0.24%	6,321,136 1.25%	0	525,019,009 99.77%	1,228,968 0.23%	0	Carried
5 Ratification of prior issue of Initial Placement Shares to Bulk Commodity under Listing Rule 7.1 capacity	Ordinary	498,167,875 98.51%	1,228,968 0.24%	6,321,136 1.25%	0	525,019,009 99.77%	1,228,968 0.23%	0	Carried
6 Ratification of prior issue of Settlement Shares to Bulk Commodity under Listing Rule 7.1 capacity	Ordinary	498,167,875 98.51%	1,228,968 0.24%	6,321,136 1.25%	0	525,019,009 99.77%	1,228,968 0.23%	0	Carried
7 Ratification of prior issue of Placement Shares under Listing Rule 7.1 capacity	Ordinary	450,142,984 98.56%	288,339 0.06%	6,321,136 1.38%	32,095,065	476,994,118 99.94%	288,339 0.06%	32,095,065	Carried
8 Ratification of prior issue of Placement Shares under Listing Rule 7.1A capacity	Ordinary	450,142,984 98.34%	1,288,339 0.28%	6,321,136 1.38%	32,095,065	476,994,118 99.73%	1,288,339 0.27%	32,095,065	Carried

9 Approval to grant Placement Options	Ordinary	449,636,184 98.45%	795,139 0.17%	6,321,136 1.38%	32,095,065	476,487,318 99.83%	795,139 0.17%	32,095,065	Carried
10 Approval to grant Lead Manager Options	Ordinary	498,601,704 98.60%	795,139 0.15%	6,321,136 1.25%	0	525,452,838 99.85%	795,139 0.15%	0	Carried
11 Adoption of new Employee Incentive Securities Plan	Ordinary	497,493,370 98.39%	1,795,139 0.36%	6,321,136 1.25%	0	505,451,172 99.65%	1,795,139 0.35%	0	Carried

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