

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

Contact details:

Investor Relations: Australia

Melanie Leighton– Chief Executive Officer

E: melanie@titanminerals.com.au

Ph: +61 8 6375 2700

Disclosure of Proxy Votes

Titan Minerals Limited

Annual General Meeting

Wednesday, 31 May 2023



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	243,092,821	217,114,529 89.31%	25,862,126 10.64%	252,688	116,166 0.05%	217,643,928 89.38%	25,862,126 10.62%	252,688
2 Re-election of Director – Mr Matthew Carr	P	258,334,969	257,953,436 99.85%	263,520 0.10%	24,002	118,013 0.05%	265,767,635 99.90%	263,520 0.10%	24,002
3 Approval of 10% placement facility	P	258,345,651	232,349,629 89.94%	25,869,856 10.01%	13,320	126,166 0.05%	240,171,981 90.28%	25,869,856 9.72%	13,320

