

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**

Disclosure of Proxy Votes

Titan Minerals Limited

General Meeting

Monday, 22 July 2024



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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)			Results
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	OUTCOME
1 Cancellation of Attaching Options and Bonus Options	P	221,995,589	202,492,470 91.21%	19,000,768 8.56%	32,033,294	502,351 0.23%	248,316,258 92.89%	19,000,768 7.11%	32,033,294	Passed
2 Issue Replacement Attaching Options to Non-Related Party Participants	P	221,821,119	201,039,444 90.63%	20,256,408 9.13%	32,216,514	525,267 0.24%	246,886,148 92.42%	20,256,408 7.58%	32,216,514	Passed
3 Consolidation of Capital	P	494,811,230	474,538,058 95.90%	19,790,821 4.00%	3,800	482,351 0.10%	521,839,346 96.35%	19,790,821 3.65%	3,800	Passed

