

13 November 2024

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	635,501,785 99.21%	5,059,067 0.79%	20,114 0.00%	49,233	642,627,700 99.22%	5,059,067 0.78%	49,233	Carried
2 Re-election of Director – Mr Lee Christensen	Ordinary	547,459,685 85.46%	93,149,567 14.54%	20,114 0.00%	833	586,857,600 86.30%	93,149,567 13.70%	833	Carried
3 Approval of 10% Placement Capacity	Special	634,587,763 99.15%	5,422,322 0.85%	20,114 0.00%	600,000	673,985,678 99.20%	5,422,322 0.80%	600,000	Carried
4 Ratification of Appointment of Auditor	Ordinary	636,968,689 99.43%	3,641,030 0.57%	20,114 0.00%	366	676,366,604 99.46%	3,641,030 0.54%	366	Carried
5 Approval to Issue Placement Options to Placement Participants	Ordinary	634,078,092 99.15%	5,423,822 0.85%	20,114 0.00%	1,108,171	673,476,007 99.20%	5,423,822 0.80%	1,108,171	Carried
6 Approval to Issue Placement Options to Lead Manager	Ordinary	543,009,592 85.08%	95,172,322 14.92%	20,114 0.00%	2,428,171	572,407,507 85.74%	95,172,322 14.26%	2,428,171	Carried
7 Approval to Issue Incentive Options to Mr James Searle	Ordinary	544,328,009 85.05%	95,682,076 14.95%	20,114 0.00%	600,000	583,125,924 85.90%	95,682,076 14.10%	1,200,000	Carried
8 Approval to Issue Incentive Options to Mr Jason Ferris	Ordinary	633,328,009 98.95%	6,682,076 1.05%	20,114 0.00%	600,000	673,538,733 99.02%	6,682,076 0.98%	600,000	Carried

9 Approval to Issue Incentive Options to Mr Lee Christensen	Ordinary	544,328,009 85.05%	95,682,076 14.95%	20,114 0.00%	600,000	562,053,924 85.45%	95,682,076 14.55%	22,272,000	Carried
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\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.