

18 December 2017

Results of Meeting

Titan Minerals Limited (ASX:TTM) ("Titan or the Company") is pleased to advise all resolutions at the General Meeting of Shareholders held today were passed on a show of hands. The Company notes the resolution to adopt a the proposed constitution was passed as a special resolution.

In accordance with Section 152AA of the Corporate Act 2011, each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Discretionary	Total
1 Adoption of the Proposed Constitution	327,018,546	950	798,592	11,500,270	338,519,766
2 Section 195 Approval	321,465,281	554,215	5,000,000	11,500,270	338,519,766
3 Issue of Performance Rights to Mr Matthew Carr	326,386,328	629,422	3,748	11,500,268	338,519,766
4 Issue of Performance Rights to Mr Nicholas Rowley	321,386,314	629,436	5,003,748	11,500,268	338,519,766
5 Issue of Performance Rights to Mr Robert Sckalor	321,386,314	629,436	3,748	11,500,268	338,519,766
6 Issue of Performance Rights to Mr Cameron Henry	321,386,314	629,436	3,748	11,500,268	338,519,766

ENDS

For further information please contact:

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About Titan Minerals Ltd

Titan Minerals is the owner and operator of a copper and gold business in a well-established mining region of Southern Peru. A centralised processing plant with three separate circuits produces copper concentrate and copper cement in addition to loaded carbon from the CIP gold circuit, with feed sourced from third party operators as well as from Titan's 100% owned mines.

The copper assets of Titan are contained within 7,800Ha of under explored concessions that surround the San Santiago processing plant and are currently being mined for copper, with an attractive gold and silver credit.

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ASX ANNOUNCEMENT

Titan's gold assets include its small-scale mines at the Torrecillas project. At Torrecillas, a number of high-grade narrow gold veins have been developed and mined by Titan Minerals. This gold project, located just 180kms from the processing plant, are part of 16,000Ha concession package that also contain two large tonnage, low-grade disseminated targets containing known gold and copper with silver and molybdenum mineralization.