

14 June 2019

RESULTS OF MEETING

Titan Minerals Limited (ASX: TTM) ("**Titan**") wishes to advise the results of the general meeting held today. All resolutions were passed by a show of hands.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution	For	Against	Abstain	Discretionary
1. Consolidation of Capital	770,188,936	279,017	79	270,300
2. Approval for the Issue of Arrangement Shares	765,771,092	4,678,844	96	288,300
3. Approval for the Issue of Arrangement Options	765,771,092	4,678,861	79	288,300
4. Approval for the Issue of Placement Shares	765,771,109	4,678,844	79	288,300
5. Approval for the Issue of Performance Rights	764,774,743	5,195,212	498,079	270,298

ENDS

For further information please contact:

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