

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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Executive Chairman

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