

23 April 2020

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## DEFERRAL OF ANNUAL GENERAL MEETING

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Titan Minerals Limited (ASX: TTM) ("**Titan**" or "**the Company**") advises that the Company's 2020 Annual General Meeting ("**AGM**"), originally scheduled for Monday 25 May, 2020 (refer to the ASX announcement dated 24 March 2020), has been deferred to Friday, 24 July 2020.

Due to the rapidly evolving COVID-19 situation and the Australian Government's current restrictions on indoor gatherings and social distancing rules, the Company considers it prudent to defer the AGM whilst it continues to monitor the situation. The deferral of the AGM is in accordance with recent guidance issued by the Australian Securities and Investments Commission ("**ASIC**"), which confirms that ASIC will take no action against an entity with a 31 December 2019 balance date who does not hold its AGM by 31 May 2020 provided the entity holds the AGM by 31 July 2020, or such later date as ASIC advises.

In addition, the revised closing date for the receipt of nominations for persons wishing to be considered for election as a director is 5 June 2020. Any nominations must be received in writing no later than 5.00pm (AEDT) on 5 June 2020 at the Company's registered office.

Further details of the way in which shareholders can participate in the AGM will be set out in the notice of meeting to be provided to shareholders in June 2020.

If the current circumstances change due to COVID-19, Titan will update shareholders by way of further ASX announcements.

This announcement was authorised by the Board of Titan.

**Ends**

### **About Titan Minerals Ltd**

Titan Minerals is an Andean gold and copper explorer focussed on exploration and definition of high grade gold resources in Ecuador and Peru. The Company is a 91% majority owner of gold and copper gold exploration projects in Ecuador.

Additionally Titan is the operator of a gold treatment business in a well-established mining region of Southern Peru. A centralized processing plant produces loaded carbon from a CIP gold circuit, with feed previously averaging 17 to 24g/t gold head grades sourced from licensed third party operators.

The Company is continuously evaluating additional projects in gold, copper and other commodities within Peru, Ecuador and elsewhere for acquisition or joint venture to grow shareholder value.

For further information on all aspects of the company and its project please visit:

[www.titanminerals.com.au](http://www.titanminerals.com.au) or contact:

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