



31 Ord Street
West Perth 6005
Western Australia
T: +618 9322 6955
F: +618 9322 6722
E: info@titanenergy.com.au
ASX : TTE

6 February 2015

Company Announcements Office
ASX Limited

Dear Sir,

GENERAL MEETING

Titan Energy Ltd held its General Meeting of shareholders on 6 February 2015.

All resolutions as specified in the notice of meeting were passed unanimously on a show of hands.

Proxy votes received in respect of each of the resolutions put to the meeting were as follows:

	Votes in Favour	Votes Against	At Proxy's discretion	Abstentions	Un-usable & Excluded
Resolution 1	142,500,752	162,000	8,022,500	0	18,690,745
Resolution 2	113,397,082	162,000	22,500	0	55,794,415
Resolution 3	159,681,497	162,000	8,022,500	0	1,510,000
Resolution 4	74,399,566	192,500	8,022,500	52,704,811	34,056,620

Regards,

Jack Toby
Company Secretary