

RESULTS OF MEETING

Titan Minerals Limited (ASX: TTM, Titan, or the Company) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

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

-ENDS-

Released with the authority of the Board.

For further information on the company and our projects, please visit: www.titanminerals.com.au

Disclosure of Proxy Votes

Titan Minerals Limited

Annual General Meeting

Wednesday, 29 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	232,015,776	177,615,213 76.55%	1,868,344 0.81%	455,300	52,532,219 22.64%	230,147,432 99.19%	1,868,344 0.81%	3,455,300	-
2 Re-Election of Mr Peter Cook as Director	P	249,825,482	196,614,375 78.70%	658,888 0.26%	3,800	52,552,219 21.04%	288,044,171 99.77%	658,888 0.23%	3,800	Passed
3 Ratification of August Placement Shares issued under Listing Rule 7.1	P	91,300,721	37,501,281 41.07%	1,247,221 1.37%	8,800	52,552,219 57.56%	128,931,077 99.04%	1,247,221 0.96%	8,800	Passed
4 Issue of Shares to Mr Peter Cook under the August Placement	P	232,290,776	177,491,994 76.41%	2,146,564 0.92%	180,300	52,652,218 22.67%	269,021,789 99.21%	2,146,564 0.79%	180,300	Passed
5 Issue of Shares to Mr Matthew Carr under the August Placement	P	249,820,482	195,021,700 78.06%	2,146,564 0.86%	8,800	52,652,218 21.08%	253,748,085 99.16%	2,146,564 0.84%	8,800	Passed
6 Issue of Shares to Mr Barry Bourne under the August Placement	P	249,648,982	194,850,200 78.05%	2,146,564 0.86%	180,300	52,652,218 21.09%	283,305,828 99.25%	2,146,564 0.75%	180,300	Passed
7 Ratification of Fort Capital Options under Listing Rule 7.1	P	249,820,482	195,623,530 78.31%	1,644,733 0.66%	8,800	52,552,219 21.04%	287,053,326 99.43%	1,644,733 0.57%	8,800	Passed
8 Ratification of Consultant Shares issued to Mr Pablo Morelli under Listing Rule 7.1	P	249,548,982	195,519,030 78.35%	1,477,733 0.59%	280,300	52,552,219 21.06%	286,948,826 99.49%	1,477,733 0.51%	280,300	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Conversion Shares issued to Red Cloud under Listing Rule 7.1	P	249,548,982	195,536,363 78.36%	1,460,400 0.59%	280,300	52,552,219 21.06%	286,966,159 99.49%	1,460,400 0.51%	280,300	Passed
10 Ratification of Drilling Fee Shares issued to Kluane under Listing Rule 7.1	P	249,298,982	195,710,363 78.50%	1,036,400 0.42%	530,300	52,552,219 21.08%	287,140,159 99.64%	1,036,400 0.36%	530,300	Passed
11 Ratification of Settlement Performance Rights issued to Kluane under Listing Rule 7.1	P	249,398,982	194,999,865 78.19%	1,846,898 0.74%	430,300	52,552,219 21.07%	286,429,661 99.36%	1,846,898 0.64%	430,300	Passed
12 Ratification of Lead Manager Securities issued to Canaccord under Listing Rule 7.1	P	249,648,982	195,914,828 78.48%	1,081,935 0.43%	180,300	52,652,219 21.09%	287,444,624 99.63%	1,081,935 0.37%	180,300	Passed
13 Ratification of Additional Placement Shares issued under Listing Rule 7.1A	P	249,648,982	195,583,078 78.34%	1,513,685 0.61%	180,300	52,552,219 21.05%	287,012,874 99.48%	1,513,685 0.52%	180,300	Passed
14 Ratification of Additional Placement Options issued under Listing Rule 7.1	P	249,648,982	195,229,744 78.20%	1,867,019 0.75%	180,300	52,552,219 21.05%	286,659,540 99.35%	1,867,019 0.65%	180,300	Passed
15 Ratification of Options issued to CPS Capital under Listing Rule 7.1	P	249,548,982	195,129,744 78.19%	1,867,019 0.75%	280,300	52,552,219 21.06%	286,559,540 99.35%	1,867,019 0.65%	280,300	Passed
16 Approval of 10% Placement Facility	P	249,303,982	195,498,078 78.42%	1,253,685 0.50%	525,300	52,552,219 21.08%	286,927,874 99.56%	1,253,685 0.44%	525,300	Passed
17 Section 195 Approval	P	249,710,192	195,747,838 78.39%	1,310,135 0.52%	119,090	52,652,219 21.09%	287,277,634 99.55%	1,310,135 0.45%	119,090	Passed

