

ASX:TTN

31 May 2016

Submitted electronically

Company Announcements Office

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

Titan Energy Services Limited (ASX:TTN) today held a General Meeting at Suite 8, 1297 Hay Street, West Perth WA 6005. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

Resolution		For	Against	Abstain	Proxy Discretion
1	ISSUE OF SECURITIES	29,770,298	893,540	-	294,274
2	CHANGE OF COMPANY NAME	29,608,483	1,045,416	-	301,966
3	CONSOLIDATION OF CAPITAL	29,723,675	942,471	-	301,966

Yours Sincerely,

Rupert Cheong

Company Secretary