

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