

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**



Titan Minerals Limited
Annual General Meeting Voting Results
May 2025 28/05/2025



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	RESULT
1 Adoption of Remuneration Report	P	Ordinary	52,876,346 99.84%	51,169 0.10%	31,036 0.06%	2,547 0.00%	54,669,405 99.91%	51,169 0.09%	302,547 N/A	Passed on Poll
2 Re-election of Mr Barry Bourne as Director	P	Ordinary	52,910,431 99.90%	16,819 0.03%	33,203 0.06%	645 0.00%	61,864,203 99.97%	16,819 0.03%	608,979 N/A	Passed on Poll
3 Ratify Placement Shares issued under Listing Rule 7.1	P	Ordinary	51,587,248 97.45%	69,104 0.13%	33,203 0.06%	1,245,552 2.35%	61,149,354 99.89%	69,104 0.11%	1,245,552 N/A	Passed on Poll
4 Ratify Placement Shares issued under Listing Rule 7.1A	P	Ordinary	51,587,248 97.45%	69,104 0.13%	33,203 0.06%	1,245,552 2.35%	61,149,354 99.89%	69,104 0.11%	1,245,552 N/A	Passed on Poll
5 Ratify 70 cent Options issued to the Underwriter under Listing Rule 7.1	P	Ordinary	52,849,122 99.79%	78,393 0.15%	33,203 0.06%	380 0.00%	62,411,228 99.87%	78,393 0.13%	380 N/A	Passed on Poll
6 Issue Underwriter Options to the Underwriter	P	Ordinary	52,849,122 99.79%	78,393 0.15%	33,203 0.06%	380 0.00%	62,411,228 99.87%	78,393 0.13%	380 N/A	Passed on Poll
7 Issue Options to the Corporate Adviser	P	Ordinary	52,849,122 99.79%	78,393 0.15%	33,203 0.06%	380 0.00%	62,411,228 99.87%	78,393 0.13%	380 N/A	Passed on Poll
8 Issue Performance Rights to Ms Melanie Leighton	P	Ordinary	52,589,404 99.30%	338,012 0.64%	33,202 0.06%	380 0.00%	61,851,509 99.46%	338,012 0.54%	380 N/A	Passed on Poll
9 Approval of 10% Placement Facility	P	Special	52,836,883 99.77%	88,478 0.17%	33,203 0.06%	2,534 0.00%	62,398,989 99.86%	88,478 0.14%	2,534 N/A	Passed on Poll

*Abstain votes are provided for information only and are not included in the calculation of total available votes.