

28 November 2023

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Titanium Sands Limited (ASX: TSL) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Chairman.

Yours faithfully

Lee Christensen
Chairman

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	583,671,155 98.75%	785,534 0.13%	6,645,720 1.12%	26,858	597,422,510 99.87%	785,534 0.13%	26,858	Carried
2 Re-election of Director - Mr Jason Ferris	Ordinary	584,238,106 98.03%	2,784,608 0.47%	8,928,705 1.50%	833	622,544,446 99.55%	2,784,608 0.45%	833	Carried
3 Approval of 10% Placement Capacity	Special	584,345,819 98.05%	2,277,270 0.38%	9,328,705 1.57%	458	623,052,159 99.64%	2,277,270 0.36%	458	Carried
4 Approval to issue securities	Ordinary	563,340,279 99.25%	2,001,240 0.35%	2,282,985 0.40%	59,371	595,000,899 99.66%	2,001,240 0.34%	59,371	Carried
5 Approval to issue Conversion Securities to Willis Holdings	Ordinary	115,595,018 96.38%	2,060,611 1.72%	2,282,985 1.90%	0	147,255,638 98.62%	2,060,611 1.38%	0	Carried
6 Approval to grant Fee Options to Willis Holdings	Ordinary	115,595,018 96.38%	2,060,611 1.72%	2,282,985 1.90%	0	147,255,638 98.62%	2,060,611 1.38%	0	Carried
7 Approval to issue securities to Doug Martens	Ordinary	563,340,279 99.24%	2,060,611 0.36%	2,282,985 0.40%	0	595,000,899 99.65%	2,060,611 0.35%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.