

13 November 2025

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 Company Secretary.

Yours faithfully

**Alan Armstrong**  
**Company Secretary**

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	718,030,759 99.58%	623,530 0.08%	2,430,000 0.34%	2,099	721,594,509 99.91%	623,530 0.09%	2,099	Carried
2 Re-election of Director - Mr Jason Ferris	Ordinary	739,724,769 99.59%	601,520 0.08%	2,430,000 0.33%	2,099	744,288,519 99.92%	601,520 0.08%	2,099	Carried
3 Approval of 10% Placement Capacity	Special	737,952,759 99.35%	2,373,489 0.32%	2,430,000 0.33%	2,140	742,516,509 99.68%	2,373,489 0.32%	2,140	Carried
4 Ratification of issue of Placement Securities under Listing Rule 7.1 capacity	Ordinary	737,952,759 99.35%	2,373,489 0.32%	2,430,000 0.33%	2,140	742,516,509 99.68%	2,373,489 0.32%	2,140	Carried
5 Ratification of issue of Placement Securities under Listing Rule 7.1A capacity	Ordinary	737,952,759 99.35%	2,373,489 0.32%	2,430,000 0.33%	2,140	742,516,509 99.68%	2,373,489 0.32%	2,140	Carried
6 Approval of new Employee Securities Incentive Plan	Ordinary	716,052,759 99.30%	2,601,530 0.36%	2,430,000 0.34%	2,099	719,616,509 99.64%	2,601,530 0.36%	2,099	Carried
7 Adoption of new Constitution	Special	737,389,724 99.28%	2,623,247 0.35%	2,742,952 0.37%	2,465	742,266,426 99.65%	2,623,247 0.35%	2,465	Carried

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