

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
Titan Minerals Limited Annual General Meeting – 28 May 2026
28 May 2026 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

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	Remuneration Report	P	Ordinary	83,955,323 93.19%	3,037,465 3.37%	3,102,739 3.44%	726,536	87,252,072 96.64%	3,037,465 3.36%	1,180,453	Carried
2	Re-Election of Director – Mr Matthew Carr	P	Ordinary	87,940,857 96.57%	16,000 0.02%	3,102,906 3.41%	2,300	95,691,189 99.98%	16,000 0.02%	2,300	Carried
3	Ratification of Subscription Shares issued under Listing Rule 7.1	P	Ordinary	87,189,207 96.51%	50,500 0.06%	3,102,906 3.43%	719,450	94,939,539 99.95%	50,500 0.05%	719,450	Carried
4	Ratification of Advisor Options issued under Listing Rule 7.1	P	Ordinary	87,182,399 96.51%	52,389 0.06%	3,102,906 3.43%	724,369	94,932,731 99.94%	52,389 0.06%	724,369	Carried
5	Approval of Employee Incentive Plan	P	Ordinary	74,484,962 82.67%	12,508,446 13.88%	3,102,906 3.44%	724,369	77,587,868 86.12%	12,508,446 13.88%	1,374,296	Carried
6	Approval to issue Director Options to Mr Matthew Carr	P	Ordinary	75,184,962 82.81%	12,508,446 13.78%	3,102,906 3.42%	24,369	78,527,795 86.26%	12,508,446 13.74%	434,369	Carried
7	Approval of 10% Placement Facility	P	Special	87,889,206 96.54%	50,501 0.06%	3,102,906 3.41%	19,450	95,639,538 99.95%	50,501 0.05%	19,450	Carried

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

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