

18 June 2026

Company Announcements Office
ASX Limited

RESULTS OF GENERAL MEETING

Titanium Sands Limited (ASX: TSL) advises the results of the resolutions from the 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 Approval to issue Lead Manager Options	Ordinary	152,921,853 22.66%	515,896 0.07%	521,597,967 77.27%	0	709,453,594 99.93%	515,896 0.07%	0	Carried
2 Approval to issue New Options	Ordinary	8,551,672 1.38%	87,673,671 14.21%	521,097,967 84.41%	0	190,971,777 68.54%	87,673,671 31.46%	0	Carried
3 Approval to issue New Options to Lee Christensen	Ordinary	60,580,078 9.06%	87,673,671 13.08%	521,597,967 77.86%	0	600,623,819 87.26%	87,673,671 12.74%	0	Carried
4 Approval to issue New Options to James Searle	Ordinary	65,764,078 9.75%	87,673,671 12.98%	521,597,967 77.27%	0	622,295,819 87.65%	87,673,671 12.35%	0	Carried
5 Approval to issue New Options to Jason Ferris	Ordinary	65,764,078 9.75%	87,673,671 12.98%	521,597,967 77.27%	0	622,295,819 87.65%	87,673,671 12.35%	0	Carried

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