12 November 2026

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

Titanium Sands Limited
Level 8, 216 St Georges Terrace, PERTH, WESTERN AUSTRALIA 6000
Telephone +61 8 9481 0389, Facsimile +61 8 9463 6103

Titanium Sands Limited
Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

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	540,306,097 99.47%	422,674 0.08%	2,432,099 0.45%	2,340,922	563,767,304 99.93%	422,674 0.07%	2,340,922	Carried
2 Re-election of Director - Mr Lee Christensen	Ordinary	560,163,577 99.18%	263,674 0.04%	4,432,099 0.78%	2,314,442	575,595,676 98.08%	11,292,782 1.92%	2,314,442	Carried
3 Approval of 10% Placement Capacity	Special	560,821,577 99.52%	285,674 0.05%	2,432,099 0.43%	3,634,442	574,253,676 98.07%	11,314,782 1.93%	3,634,442	Carried
4 Approval to issue New Options to Lee Christensen	Ordinary	538,908,164 99.45%	527,087 0.10%	2,432,099 0.45%	3,634,442	552,340,263 97.95%	11,556,195 2.05%	3,634,442	Carried
5 Approval to issue New Options to James Searle	Ordinary	560,580,164 99.48%	527,087 0.09%	2,432,099 0.43%	3,634,442	573,412,263 98.02%	11,556,195 1.98%	4,234,442	Carried
6 Approval to issue New Options to Jason Ferris	Ordinary	560,418,764 99.45%	527,087 0.09%	2,567,099 0.46%	3,660,842	573,585,863 98.03%	11,556,195 1.97%	3,660,842	Carried
7 Approval to issue New Options to Willis Holdings	Ordinary	75,308,503 96.21%	527,087 0.68%	2,432,099 3.11%	3,660,842	88,740,602 88.48%	11,556,195 11.52%	3,660,842	Carried
8 Approval to issue Lead Manager Options	Ordinary	559,620,164 99.31%	1,487,087 0.26%	2,432,099 0.43%	3,634,442	573,052,263 97.86%	12,516,195 2.14%	3,634,442	Carried
9 Ratification of appointment of auditor	Ordinary	562,158,177 99.53%	242,674 0.04%	2,432,099 0.43%	2,340,842	586,619,384 99.96%	242,674 0.04%	2,340,842	Carried

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