

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

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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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