

28 May 2018

Results of Meeting

Titan Minerals Limited (ASX:TTM) (“Titan or the Company”) is pleased to advise all resolutions at the Annual General Meeting of Shareholders held today were passed on a show of hands. The Company notes the resolution to approve the 10% placement facility in accordance with Listing Rule 7.1A was passed as a special resolution.

In accordance with Section 251AA(2) of the Corporate Act 2001, each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Discretionary	Total
1 Remuneration Report	460,890,643	0	0	45,326,776	506,217,419
2 Re-election of Director – Mr Nicholas Rowley	460,890,643	0	0	45,326,776	506,217,419
3 Election of Director – Mr Robert Sckalor	460,890,643	0	0	45,326,776	506,217,419
4 Election of Director – Mr Cameron Henry	460,890,643	0	0	45,326,776	506,217,419
5 Approval of 10% Placement Facility	460,690,643	0	0	45,526,776	506,217,419

ENDS

For further information please contact:

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About Titan Minerals Ltd

Titan Minerals is the owner and operator of a copper and gold business in a well-established mining region of Southern Peru. A centralised processing plant with three separate circuits produces copper concentrate and copper cement in addition to loaded carbon from the CIP gold circuit, with feed sourced from third party operators as well as from Titan’s 100% owned mines.

The copper assets of Titan are contained within 7,800Ha of under explored concessions that surround the San Santiago processing plant and are currently being mined for copper, with an attractive gold and silver credit.

Titan’s gold assets include its small-scale mines at the Torrecillas project. At Torrecillas, a number of high-grade narrow gold veins have been developed and mined by Titan Minerals. This gold project, located just 180kms from the processing plant, are part of 13,000Ha concession package that also contain two large tonnage, low-grade disseminated targets containing known gold and copper with silver and molybdenum mineralization.

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