

Titan Mining Corporation

Report of Voting Results (Section 11.3 of National Instrument 51-102)

The following provides matters voted upon and the results of the votes at the Annual General and Special Meeting of the shareholders of Titan Mining Corporation (the “Corporation”) held on June 21, 2018 in Vancouver, British Columbia.

Common Shares represented at the meeting: 68,891,262 or 67.56%

All matters were approved by a majority vote of shareholders present in person or represented by proxy at the meeting as follows:

Description of Matter	Votes For		Votes Against		Votes Withheld	
	Number	%	Number	%	Number	%
1. Ordinary resolution to set the number of directors at eight.	68,891,262	100%	-	-	-	-
2. Ordinary resolution to elect the following nominees as Directors:						
Richard Warke	68,871,262	100%	-	-	-	-
Purni Parikh	65,790,262	95.50%	-	-	3,101,000	4.50%
Lenard Boggio	68,891,262	100%	-	-	-	-
Gregory Clark	68,857,462	99.95%	-	-	33,800	0.05%
George Pataki	68,862,462	99.96%	-	-	28,800	0.04%
Robert Wares	65,761,462	95.46%	-	-	3,129,800	4.54%
Donald Taylor	68,891,262	100%	-	-		
3. Ordinary resolution to approve the appointment of Ernst & Young LLP as Auditor of the Corporation for ensuing year and authorizing the Directors to set their remuneration.	67,110,262	97.44%	-	-	1,761,000	2.56%
4. Ordinary resolution to approve the Corporation's stock option plan.	62,608,862	90.91%	6,262,400	9.09%	-	-
5. Ordinary resolution to approve the Corporation's restricted share unit plan.	61,257,962	88.95%	7,613,300	11.05%	-	-
6. Ordinary resolution to approve the Corporation's advance notice policy.	56,999,430	82.76%	11,871,832	17.24%	-	-

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/s/ Susy Horna
Susy Horna
Corporate Secretary