

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 Meeting of the shareholders of Titan Mining Corporation (the “Corporation”) held on June 26, 2019 in Vancouver, British Columbia.

Common Shares represented at the meeting: 60,556,267 or 59.39%

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 ten.	60,374,067	99.91	51,500	0.09	-	-
2. Ordinary resolution to elect the following nominees as Directors:						
John Boehner	60,405,767	99.97	-	-	19,800	0.03
Lenard Boggio	60,405,767	99.97	-	-	19,800	0.03
Gregory Clark	60,394,464	99.95	-	-	31,103	0.05
James Gowans	60,405,767	99.97	-	-	19,800	0.03
William Mulrow	60,405,767	99.97	-	-	19,800	0.03
Purni Parikh	60,405,767	99.97	-	-	19,800	0.03
George Pataki	60,374,067	99.91	-	-	51,500	0.09
Donald Taylor	60,405,767	99.97	-	-	19,800	0.03
Robert Wares	60,405,767	99.97	-	-	19,800	0.03
Richard Warke	60,405,767	99.97	-	-	19,800	0.03
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.	60,556,267	100	-	-	-	-

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/s/ Purni Parikh
Purni Parikh
President and Director