



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

June 30, 2021

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 “Company”) held on June 30, 2021 in Vancouver, British Columbia (the “Meeting”).

Common Shares represented at the Meeting: 94,716,321 or 68.15%

All matters were approved by 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 six.	94,530,158	99.997	3,200	0.003	-	-
2. Ordinary resolution to elect the following nominees as Directors:						
John Boehner	86,529,383	91.53	-	-	8,003,975	8.47
Lenard Boggio	93,695,158	99.11	-	-	838,200	0.89
William Mulrow	93,695,158	99.11	-	-	838,200	0.89
George Pataki	94,445,158	99.91	-	-	88,200	0.09
Donald Taylor	94,525,158	99.99	-	-	8,200	0.01
Richard Warke	94,448,403	99.91	-	-	84,955	0.09
3. Ordinary resolution to appoint Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	94,716,121	100.00	-	-	200	-
4. Ordinary resolution to approve the Company’s Stock Option Plan.	94,435,352	99.90	98,006	0.10	-	-
5. Ordinary resolution to approve the Company’s Restricted Share Unit Plan.	93,762,107	99.18	771,251	0.82	-	-
6. Special resolution to amend the articles of the Company to allow for consolidations and subdivisions of the Company’s shares to be effected by board resolution.	86,530,807	91.53	8,002,551	8.47	-	-

Titan Mining Corporation
 /s/ Susy Horna
 Susy Horna
 Corporate Secretary