



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

June 22, 2023

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 “Company”) held on June 22, 2023 in Vancouver, British Columbia (the “Meeting”).

Common Shares represented at the Meeting: 94,575,401 or 67.88%

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 elect the following nominees as Directors:						
John Boehner	93,986,438	100	-	-	12	0.00
Lenard Boggio	93,986,432	100	-	-	18	0.00
William Mulrow	86,797,370	92.35	-	-	7,189,080	7.65
George Pataki	86,827,320	92.38	-	-	7,159,130	7.62
Donald R. Taylor	93,956,482	99.97	-	-	29,968	0.03
Richard Warke	93,956,470	99.97	-	-	29,980	0.03
2. Ordinary resolution to appoint Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	94,574,401	100.00	-	-	-	-

Titan Mining Corporation
 /s/ Purni Parikh
 Purni Parikh
 Senior VP, Corporate Affairs and Corporate Secretary