Titan Logix Corp. Reports Voting Results of Election of Directors

Edmonton, Alberta, January 22, 2026 – Titan Logix Corp., (TSX Venture: TLA) ("Titan" or the "Company"), a technology company specializing in mobile liquid measurement solutions, announced today that at its annual general meeting of shareholders held on January 22, 2026 (the "AGM"), each of the six nominees proposed as directors were elected as directors.

A total of 13,982,949 common shares, representing 51.12% of the votes attached to all outstanding shares as at the record date for the meeting, were represented at the AGM. The detailed results of the voting for each resulting nominee are as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
S. Grant Reeves	11,949,998	85.92%	1,957,500	14.08%
Helen Cornett	11,914,998	85.67%	1,992,500	14.33%
Victor Lee	12,649,298	90.95%	1,258,200	9.05%
Christopher Del Vecchio	13,872,498	99.75%	35,000	0.25%
Nicholas Forbes	13,872,498	99.75%	35,000	0.25%
Robert Tasker	12,886,498	92.66%	1,021,000	7.34%

All the matters submitted to the shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, both dated Decembers 12, 2025, were approved by the requisite majority of votes cast at the AGM.

After the annual meeting of shareholders, the newly elected board of directors of Titan (the "Board") appointed Grant Reeves as Chairman of the Board. Additionally, the Board appointed Helen Cornett (Chair), Victor Lee, Grant Reeves, Christoper Del Vecchio and Robert Tasker as members of the Audit Committee and appointed Victor Lee (Chair), Grant Reeves, Helen Cornett, Christopher Del Vecchio and Robert Tasker as members of the Executive Compensation and Corporate Governance Committee.

About Titan Logix Corp.:

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For over 25 years, Titan Logix Corp. has designed and manufactured mobile liquid measurement solutions to help businesses reduce risk and maximize efficiencies in bulk liquids transportation. Titan's TD Series of tank level monitors are a market leader in mobile fluid measurement, and are known for their high level of accuracy, rugged design, and solid-state reliability. Our solutions are designed for hazardous and non-hazardous applications, and we serve customers in a wide range of applications including petroleum, environmental solutions, chemical, and agriculture.

Founded in 1979, Titan Logix Corp. is a public company listed on the TSX Venture Exchange and its shares trade under the symbol TLA.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Information in this press release that is not current or historical factual information may constitute forward looking information within the meaning of securities laws. Implicit in this information are assumptions regarding our future operational results. These assumptions, although considered reasonable by the company at the time of preparation, may prove to be incorrect. Readers are cautioned that actual performance of the company is subject to a number of risks and uncertainties and could differ materially from what is currently expected as set out above. For more exhaustive information on these risks and

uncertainties you should refer to our Management Discussion and Analysis in respect of the year ended August 31, 2025, which is available at www.sedarplus.ca. In addition, pandemics, natural disasters or other unanticipated events could negatively impact the demand for, and price of, oil and natural gas which in turn could have a material adverse effect on the Company's business, financial condition, results of operations and cash flows. Forward-looking information contained in this press release is based on our current estimates, expectations and projections, which we believe are reasonable as of the current date. You should not place undue importance on forward-looking information and should not rely upon this information as of any other date. While we may elect to, we are under no obligation and do not undertake to update this information at any time, whether as a result of new information, future events or otherwise, except as required by applicable securities law.

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