



VIA ELECTRONIC TRANSMISSION

December 1, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: TITANIUM CORPORATION INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA88833T1049
	CUSIP:	88833T104
2	Date Fixed for the Meeting:	February 13, 2018
3	Record Date for Notice:	December 28, 2017
4	Record Date for Voting:	December 28, 2017
5	Beneficial Ownership Determination Date:	December 28, 2017
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Registered holders receive full packages
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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