

TITAN MEDICAL

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TITAN MEDICAL INC. **REPORT OF VOTING RESULTS**

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following matters were put to a vote at the annual and special meeting of the shareholders of Titan Medical Inc. (the “**Corporation**”) held on June 9, 2021 and the report on the voting results is as follows:

1. Election of Directors

A vote was conducted with respect to the election of directors of the Corporation. The following individuals were elected as directors of the Corporation until the next annual shareholder meeting with the following voting results:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Paul Cataford	22,477,189	97.13%	665,308	2.87%
Anthony J. Giovinazzo	22,230,368	96.06%	912,129	3.94%
Heather L. Knight	22,375,526	96.69%	766,970	3.31%
David McNally	16,308,250	70.47%	6,834,247	29.53%
Cathy Steiner	22,462,940	97.06%	679,556	2.94%
Cary G. Vance	22,333,789	96.51%	808,708	3.49%

2. Appointment of Auditors

A vote was conducted with respect to the appointment of auditors. The appointment of BDO Canada LLP as independent auditors of the Corporation for the ensuing year was approved with 52,008,750 votes for and 4,089,761 votes withheld.

3. Renewal of the Stock Option Plan

A vote was conducted with respect to the renewal of the Corporation’s stock option plan. The renewal of the stock option plan was approved with 15,852,067 votes for and 7,290,430 votes against.

4. Amendment to Stock Option Plan

A vote was conducted with respect to an amendment to the stock option plan allowing the Corporation to grant incentive stock options pursuant to the U.S. Internal Revenue Code to U.S. employees providing favorable tax treatment to such U.S. employees. The amendment to the stock option plan was approved with 15,496,101 votes for and 7,646,396 votes against.