

TITAN MEDICAL INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
June 30, 2023
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 general meeting (the “**Meeting**”) of the shareholders of Titan Medical Inc. (the “**Corporation**”) held on June 30, 2023 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	19,958,078	71.70	7,878,054	28.30
Anthony J. Giovinazzo	21,660,514	77.81	6,175,618	22.19
Cary G. Vance	18,725,287	67.27	9,110,845	32.73
Cathy Steiner	21,982,587	78.97	5,853,546	21.03

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 by a majority of the votes cast by shareholders present or represented by proxy at the Meeting. The votes were cast as follows:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
49,752,695	88.15	6,688,691	11.85

DATED this 4th day of July, 2023

TITAN MEDICAL INC.

/s/ Jeannie Lee
Jeannie Lee
Corporate Secretary