

**TITAN MEDICAL INC.**  
**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**September 30, 2024**

**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 (the “**Meeting**”) of the shareholders of Titan Medical Inc. (“**Titan**”) held on September 30, 2024 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 Titan. Certain of the directors nominated for election (other than Daniel O’Brien, as detailed below) did not receive a majority of votes in favour of their election and the election of these directors will be determined in accordance with Titan’s Majority Voting Policy and the rules of the Toronto Stock Exchange. The votes were cast as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Paul Cataford	17,507,111	46.78%	19,916,073	53.22%
Anthony J. Giovinazzo	17,835,404	47.66%	19,587,780	52.34%
Cary G. Vance	16,547,896	44.22%	20,875,288	55.78%
Cathy Steiner	17,893,316	47.81%	19,529,868	52.19%
Daniel O’Brien	28,916,813	77.27%	8,506,371	22.73%

**2. Appointment of Auditors**

A vote was conducted with respect to the appointment of auditors. The appointment of MNP LLP as independent auditors of Titan 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:

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
43,717,756	72.54%	16,546,792	27.46%

**3. Approval of Amalgamation with Conavi Medical Inc.**

A vote was conducted with respect to a proposed acquisition by Titan of all of the issued and outstanding common shares of Conavi Medical Inc. (“**Conavi**”) pursuant to a three-cornered amalgamation among, Titan, 1000824255 Ontario Inc., a wholly-owned subsidiary of Titan and Conavi, as contemplated in the amalgamation agreement dated March 17, 2024, as amended. Such

transaction with Conavi shall be referred to throughout as the “**Proposed Transaction**”. The votes were cast as follows:

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Against</b>	<b>% Votes Against</b>
22,601,203	73.75%	9,821,980	26.25%

#### 4. **Approval of Board Size**

A vote was conducted with respect to a resolution empowering the directors of Titan to determine or fix the number of directors of Titan from time to time within the minimum and maximum numbers provided for in the articles of Titan. This resolution will allow the Conavi directors to be added to the board of the resulting issuer upon completion of the Proposed Transaction. The votes were cast as follows:

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Against</b>	<b>% Votes Against</b>
28,168,256	75.27%	9,254,927	24.73%

#### 5. **Approval of Name Change**

A vote was conducted with respect to, subject to completion of the Proposed Transaction, a name change from Titan Medical Inc. to “Conavi Medical Inc.” or such name as may be determined by Conavi. The votes were cast as follows:

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Against</b>	<b>% Votes Against</b>
42,387,619	70.34%	17,876,929	29.66%

#### 6. **Approval of the New Equity Incentive Plan**

A vote was conducted with respect to Titan’s new equity incentive plan representing 15% of the outstanding securities of Titan immediately following completion of the Proposed Transaction on a post-closing and fully-diluted basis. The votes were cast as follows:

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Against</b>	<b>% Votes Against</b>
24,673,050	65.93%	12,750,134	34.07%

#### 7. **Approval of Titan Consolidation**

A vote was conducted with respect to a consolidation of the issued and outstanding shares of Titan, immediately prior to the completion of the Proposed Transaction. The votes were cast as follows:

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Against</b>	<b>% Votes Against</b>
40,944,144	67.94%	19,320,405	32.06%

DATED this 30th day of September,  
2024

**TITAN MEDICAL INC.**

/s/ Paul Cataford  
Paul Cataford  
Interim President and CEO