

TITANIUM CORPORATION INC.

Voting Results of Annual and Special Meeting of Shareholders

The following sets out the matters voted on and the outcome of the vote at the annual and special meeting of shareholders of the Corporation held on Thursday, June 25, 2020.

<u>Description of Matter</u>	<u>Outcome of Vote⁽¹⁾</u>	<u>Votes For</u>	<u>Votes Withheld</u>
1. Ordinary resolution to approve the election of the following persons to hold office until the next general meeting of shareholders or until their successors are elected or appointed. The results of the proxies submitted were as follows:	Resolution Approved		
Scott Nelson	Elected	23,425,130 (52.8%)	20,921,931 (47.2%)
Bruce Griffin	Elected	43,801,166 (98.8%)	545,895 (1.2%)
Moss Kadey	Elected	43,387,416 (97.8%)	959,645 (2.2%)
David MacDonald	Elected	26,382,788 (59.6%)	17,897,273 (40.4%)
Brant Sangster	Elected	43,184,416 (97.4%)	1,162,645 (2.6%)
John W. Stevens	Elected	27,215,484 (61.4%)	17,131,577 (38.6%)
2. Ordinary resolution to approve the appointment of PricewaterhouseCoopers LLP, as independent auditors of the Corporation until the next annual meeting of shareholders and to authorize the directors of the Corporation to fix their remuneration as such.	Resolution Approved	49,808,655 (99.6%)	219,990 (0.4%)
3. Ordinary resolution to ratify and approve the share option plan of the Corporation.	Resolution Approved	34,820,900 (78.5%)	9,526,161 (21.5%)
4. Ordinary resolution to ratify and approve the deferred share unit plan for the Corporation.	Resolution Approved	35,117,060 (79.2%)	9,230,001 (20.8%)
5. Ordinary resolution to ratify and approve the restricted share unit plan for the Corporation.	Resolution Approved	34,945,060 (78.8%)	9,402,001 (21.2%)
6. Ordinary resolution to confirm a new form of by-laws of the Corporation, including advance notice provisions.	Resolution Approved	36,431,690 (82.2%)	7,915,371 (17.8%)

Note:

(1) Vote conducted by way of electronic ballot.