



## Titan Mining Announces Results of the Annual General Meeting of Shareholders

**Vancouver, B.C., June 28, 2019** – Titan Mining Corporation (TSX:TI) (“Titan” or the “Company”) today announced that, at the annual general meeting of shareholders held on June 26, 2019, shareholders voted in favour of setting the number of directors at ten, and each of the ten nominees listed in the management information circular dated May 14, 2019, were elected as directors of the Company.

A summary of the results for the election of Titan’s Board of Directors is provided below:

Name of Nominee	Votes For		Votes Against		Votes Withheld	
	Number	%	Number	%	Number	%
John Boehner	60,405,767	99.97%	-	-	19,800	0.03%
Lenard Boggio	60,405,767	99.97%	-	-	19,800	0.03%
Gregory Clark	60,394,464	99.95%	-	-	31,103	0.05%
James Gowans	60,405,767	99.97%	-	-	19,800	0.03%
William Mulrow	60,405,767	99.97%	-	-	19,800	0.03%
Purni Parikh	60,405,767	99.97%	-	-	19,800	0.03%
George Pataki	60,374,067	99.91%	-	-	51,500	0.09%
Donald R. Taylor	60,405,767	99.97%	-	-	19,800	0.03%
Robert P. Wares	60,405,767	99.97%	-	-	19,800	0.03%
Richard W. Warke	60,405,767	99.97%	-	-	19,800	0.03%

Shareholders also voted in favour of the re-appointment of Ernst & Young, LLP, Chartered Accountants as auditor for the ensuing year, and the directors were authorized to set the auditor’s remuneration.

### About Titan Mining Corporation

Titan is an Augusta Group company which produces zinc concentrate at its 100%-owned Empire State Mine (“ESM”) located in New York State. ESM is a group of zinc mines which started production in the early 1900s. Titan is built for growth, focused on value and committed to excellence. The company’s shares are listed under the symbol “TI” on the Toronto Stock Exchange. For more information on the Company, please visit our website at [www.titanminingcorp.com](http://www.titanminingcorp.com).

### Contact

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