



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

**Vancouver, B.C., June 29, 2020** – Titan Mining Corporation (TSX:TI) ("**Titan**" or the "**Company**") announces that, at the annual general meeting of shareholders held on June 26, 2020, shareholders voted in favour of setting the number of directors at eight, and each of the eight nominees listed in the management information circular dated May 14, 2020, 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	77,344,442	92.39	-	-	6,368,796	7.61
Lenard Boggio	83,704,238	99.99	-	-	9,000	0.01
James Gowans	77,344,442	92.39	-	-	6,368,796	7.61
William Mulrow	83,704,238	99.99	-	-	9,000	0.01
Purni Parikh	83,704,238	99.99	-	-	9,000	0.01
George Pataki	83,709,238	100.00	-	-	4,000	0.00
Donald Taylor	83,708,238	99.99	-	-	5,000	0.01
Richard Warke	83,704,238	99.99	-	-	9,000	0.01

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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