



30 November 2016

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Titanium Sands Limited (formerly Windimurra Vanadium Limited) (ASX: WVL) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2016.

All resolutions were passed on a show of hands including Resolution 5 which was passed as a special resolution.

The Company has changed its name from Windimurra Vanadium Limited to Titanium Sands Limited. The Company's ASX code will be changed to "TSL".

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Nicki Farley'.

Nicki Farley
Company Secretary

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**Schedule of Proxies Received for the Annual General Meeting
30 November 2016**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of Remuneration Report	66,962,134	776	1,501,000	34,409,600
Resolution 2	Re-election of Dr James Searle as a Director	66,962,864	-	1,500,000	34,410,646
Resolution 3	Re-election of Mr Lee Christensen as a Director	68,462,088	776	-	34,410,646
Resolution 4	Ratification and Approval of Placement	53,668,588	822	14,793,500	34,410,600
Resolution 5	Change of Company Name	68,462,088	776	46	34,410,600

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