



Titanium Resources Group Ltd

("TRG" or "the Company")

Result of Annual General Meeting

London, 22 June 2006: Titanium Resources Group announces that all the resolutions proposed at the Company's AGM, held on Thursday June 22nd 2006, were duly passed.

Ends

For further information

TRG

Len Comerford, Chief Executive
Walter Kansteiner, Non-Executive Chairman
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Aura Financial

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