

**Titanium Resources Group Ltd
Result of Annual General Meeting**

27 June 2008: Titanium Resources Group (“TRG” or “the Company”) announces that all the resolutions proposed at the Company’s AGM, held on Friday June 27 2008, were duly passed.

Ends

For further information

Titanium Resources Group

Len Comerford / Walter Kansteiner

Titanium Resources Group

Telephone: +44 20 7321 0000

Nominated Advisor

David Nabarro

Nabarro Wells & Co. Limited

Telephone: +44 (0)207 634 4705

Aura Financial

Michael Oke / Andy Mills

Aura Financial

Telephone: +44 20 7321 0000