

Annual and Special Meeting of Shareholders

of

**TITANIUM TRANSPORTATION GROUP INC.
(the "Issuer")**

June 14, 2016

REPORT OF VOTING RESULTS

*National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3*

Matters Voted Upon

1. The election of the following directors:

<u>Votes by Ballots</u>					
<u>Nominee</u>	<u>Outcome of Vote</u>	<u>Number of Votes For</u>	<u>% of Votes Cast For</u>	<u>Number of Votes Withheld</u>	<u>% of Votes Cast Withheld</u>
Theodor (Ted) Daniel	Carried	15,144,891	99.7	40,860	0.3
Luciano (Lu) Galasso	Carried	15,172,026	99.9	13,725	0.1
Ari Levy	Carried	15,171,026	99.9	14,725	0.1
William (Bill) Chyfetz	Carried	15,171,026	99.9	14,725	0.1

2. Appointment of Williams & Partners, Chartered Accountants LLP, Licensed Public Accountants, as auditors of the Issuer and authorizing the directors to fix their remuneration:

<u>Votes by Proxy</u>				
<u>Outcome of Vote</u>	<u>Number of Proxy Votes For</u>	<u>% of Proxy Votes For</u>	<u>Number of Proxy Votes Withheld</u>	<u>% of Proxy Votes Withheld</u>
Carried	15,635,556	99.96%	5,725	0.04%

3. Approval of the of the amended and restated rolling stock option plan of the Issuer:

<u>Votes by Proxy</u>					
<u>Outcome of Vote</u>	<u>Number of Proxy Votes For</u>	<u>% of Votes Cast For</u>	<u>Number of Votes Against</u>	<u>% of Votes Cast Against</u>	<u>Number of Votes Withheld</u>
Carried	15,136,276	99.92%	12,605	0.08%	492,400