

1435 Cornwall Street, Regina, SK, S4R 5B3 Phone: 306-949-6940

## TITUS ENERGY CORP. ANNUAL GENERAL MEETING RESULTS

**April 25, 2014** - At Titus Energy Corp.'s (**TSXV.TIS**) or (the "Company") annual general meeting held on April 21, 2014, shareholders representing 17.56% of the Company's outstanding shares, appointed Alan Huber, David Gingell and Lloyd George Bates to the board of directors. Subsequently, Alan Huber was appointed as President, David Gingell as CEO and Lloyd George Bates as CFO. The Company's mailing and registered records office was relocated to 1435 Cornwall Street, Regina, Saskatchewan, S4R 5B3.

Shareholders representing 32.90% if the Company's outstanding shares approved the 10-per-cent rolling stock option plan, reappointed Dale Matheson Carr-Hilton Labonte Chartered Accountants as auditor of the Company for the ensuing year, and authorized the directors to fix the remuneration to be paid to the auditor.

Mr. Huber graduated in 1986 with a Bachelor's Degree from University of Regina. He has been an entrepreneur for over twenty-five years with experience in retail, transportation and logistics.

Mr. Gingell has been a successful business owner and entrepreneur for over four years. He also has extensive experience with the oil services industry.

Mr. Bates has been an entrepreneur for over seven years with experience in retail, maintenance and logistics.

For more information, please contact Alan Huber at (306) 949-6940 or at alan@justvolleyball.ca.

On behalf of the Board of Directors of Titus Energy Corp,

"Alan Huber"

President, Titus Energy Corp.

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