

NEWS RELEASE

**TITAN GOLDWORX ANNOUNCES MEETING AND RECORD DATE
AND APPROVAL OF ADVANCE NOTICE POLICY**

Montreal, Quebec – July 31, 2013 **Titan Goldworx Resources Inc.** (the “**Company**”) (CNSX: TTN) announced today that it will hold an annual general and special meeting of shareholders (the “**Meeting**”) on Monday, November 25, 2013. The record date for the shareholders entitled to vote at the Meeting has been set as shareholders of record as at the close of business on Friday, October 11, 2013.

The Company also announces that the board of directors (the “**Board**”) of the Company approved an advance notice policy (the “**Advance Notice Policy**”) on July 31, 2013. The Advance Notice Policy includes, among other things, a provision that requires advance notice be given to the Company in circumstances where nominations of persons for election to the Board are made by shareholders of the Company other than pursuant to: (i) a requisition of a meeting made pursuant to the provisions of the *Business Corporations Act* (British Columbia) (the “**Act**”); or (ii) a shareholder proposal made pursuant to the provisions of the Act.

Additionally, the Advance Notice Policy sets a deadline by which holders of record of common shares of the Company must submit director nominations to the Company prior to any annual or special meeting of shareholders, sets forth the information that a shareholder must include in the notice to the Company, and establishes the form in which the shareholder must submit the notice for that notice to be in proper written form.

In the case of an annual meeting of shareholders, notice to the Company must be made not less than 30 days nor more than 65 days prior to the date of the annual meeting. However, in the event that the annual meeting is to be held on a date that is less than 40 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the tenth (10th) day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual meeting) notice to the Company must be made not later than the close of business on the fifteenth (15th) day following the day on which the first public announcement of the date of the special meeting was made.

The Advance Notice Policy is in full force and effect as of the date it was approved. At the Meeting shareholders of the Company will, among other things, be asked to approve an alteration to the Company’s articles to include the provisions of the Advance Notice Policy (the “**Alteration**”). If the shareholders approve the Alteration then the Advance Notice Policy will terminate following the termination of the Meeting and will be concurrently superseded by the Alteration. If the shareholders do not approve the Alteration then the Advance Notice Policy will terminate and be of no further force and effect following the termination of the Meeting.

For purposes of the Meeting, in accordance with the terms of the Advance Notice Policy, the Board has determined that notice of nominations of persons for election to the Board at the

Meeting must be made by October 26, 2013. Such notice must be in the form, and given in the manner, prescribed by the Advance Notice Policy. The full text of the Advance Notice Policy is available under the Company's profile on SEDAR at www.sedar.com.

Management Change

The Company also announces that Daniel Crandall has stepped down as Chief Financial Officer effective July 31, 2013. The Company would like to thank Mr. Crandall for his service.

The Board of Directors has appointed Jonathan H. Rubin, CPA, CA, CFE as the Company's Chief Financial Officer effective August 1, 2013. Mr. Rubin is the Chief Financial Officer at Lockwood Financial Ltd. Mr. Rubin was a partner for 15 years at a prominent Montreal-based accounting firm and was a founding partner of a large distribution company in the consumer goods sector for 18 years. Mr. Rubin is a graduate of McGill University. The Board welcomes Mr. Rubin and looks forward to his contributions to the Company.

About Titan Goldworx Resources Inc.

Titan Goldworx Resources Inc. is a publicly traded company listed on the Canadian National Stock Exchange which is focused on pursuing exploration and development opportunities within the mining sector.

ON BEHALF OF THE BOARD

"Yaron Conforti"

Yaron Conforti
Chief Executive Officer and Director

FOR MORE INFORMATION, PLEASE CONTACT:
Yaron Conforti, CEO at (416) 716-8181

The CNSX does not accept responsibility for the adequacy or accuracy of this release.

Forward-Looking Information

This release includes certain statements that may be deemed "forward-looking statements". All statements in this release, other than statements of historical facts, that address events or developments that Titan Goldworx Resources Inc. (the "Company") expects to occur, are forward-looking statements. Forward-looking statements are statements that are not historical facts and are generally, but not always, identified by the words "expects", "plans", "anticipates", "believes", "intends", "estimates", "projects", "potential" and similar expressions, or that events or conditions "will", "would", "may", "could" or "should" occur. Forward-looking statements in this release include, but is not limited to, the Company's statements about its planned use for the proceeds of the Offering and the commencement of the trading of its Shares on the CNSX. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results may differ materially from those in the forward-looking statements. Factors that could cause the actual results to differ materially from those in forward-looking statements include regulatory actions, market prices, exploitation and exploration successes, and continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and actual results or developments may differ materially from those projected in the forward-looking statements. Forward-looking statements are based on the beliefs, estimates and opinions of the Company's management on the date the statements are made. Except as required by applicable securities laws, the Company undertakes no obligation to update these forward-looking statements in the event that management's beliefs, estimates or opinions, or other factors, should change.