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TITANIUM METALS CORP
Form 8-K
June 04, 2001

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities
Exchange Act of 1934

June 1, 2001

(Date of Report, date of earliest event reported)

TITANIUM METALS CORPORATION

(Exact name of Registrant as specified in its charter)

| | | |
|--|-----------------------------|--|
| Delaware | 0-28538 | 13-5630895 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |

| | |
|--|------------|
| 1999 Broadway, Suite 4300, Denver, CO | 80202 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

(303) 296-5600

(Registrant's telephone number, including area code)

Not Applicable

(Former name or address, if changed since last report)

Item 5: Other Events

On May 29, 2001 the Registrant issued the press release attached hereto as Exhibit 99.1, which is incorporated herein by reference. The press release

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relates to an announcement by Registrant of the election results for the Board of Directors held at the Annual Shareholders Meeting on May 22, 2001.

Item 7: Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

| Item No. | Exhibit List |
|----------|---|
| 99.1 | Press Release dated May 29, 2001 issued by Registrant |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TITANIUM METALS CORPORATION
(Registrant)

By: /s/ Joan H. Prusse

Joan H. Prusse
Vice President, Deputy General Counsel
and Secretary

Date: June 1, 2001

PRESS RELEASE

EXHIBIT 99.1

FOR IMMEDIATE RELEASE

Titanium Metals Corporation
1999 Broadway, Suite 4300
Denver, Colorado 80202

Contact:

J. Landis Martin
President & Chief
Executive Officer
(303) 296-5637

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TIMET ANNUAL SHAREHOLDERS' MEETING ELECTION RESULTS

DENVER, COLORADO . . . May 29, 2001 . . . Titanium Metals Corporation ("TIMET") (NYSE: TIE) held its Annual Shareholders' Meeting on May 22, 2001 at its corporate headquarters in Denver, Colorado. The election of TIMET's Board of Directors was held and all five incumbent Board Members were re-elected to serve until the next Annual Shareholders' Meeting. The Board of Directors is comprised of J. Landis Martin, who also serves as President and Chief Executive Officer of TIMET, Edward C. Hutcheson, Jr., Glenn R. Simmons, Gen. Thomas P. Stafford and Steven L. Watson.

Titanium Metals Corporation, headquartered in Denver, Colorado, is a leading worldwide integrated producer of titanium metal products. Information on TIMET is available on the world wide web at <http://www.timet.com/>.

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