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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 ______ (Commission (State or other (IRS Employer jurisdiction of File Number) Identification incorporation) Number) 80202 1999 Broadway, Suite 4300, Denver, CO ______ (Address of principal executive offices) (Zip Code) (303) 296-5600 ______ (Registrant's telephone number, including area code) Not Applicable ______

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

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

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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

EXHIBIT 99.1

PRESS RELEASE

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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