

23 November 2021

Results of Annual General Meeting

Tietto Minerals Limited (**Tietto** or the **Company**) (ASX: TIE) advises that all resolutions put to shareholders at today's annual general meeting were carried on a poll save for resolution three. Tietto provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 133,501,079 shares in the Company.

This update is authorised on behalf of Tietto Minerals Ltd by:

Matthew Foy
Company Secretary
Tietto Minerals Limited

Disclosure of Proxy Votes

Tietto Minerals Limited

Annual General Meeting

Tuesday, 23 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	113,670,702	113,633,152 99.97%	32,500 0.03%	40,000	5,050 0.00%	114,627,282 99.97%	32,500 0.03%	40,000
2 Re-Election of Director – Mr Hanjing Xu	P	133,501,079	88,857,470 66.56%	44,630,559 33.43%	0	13,050 0.01%	91,768,735 67.28%	44,630,559 32.72%	0
3 Approval of Additional 10% Placement Capacity	P	133,479,079	88,721,870 66.47%	44,744,159 33.52%	22,000	13,050 0.01%	91,633,135 67.19%	44,744,159 32.81%	22,000
4 Issue of Director Performance Rights – Mr Mark Strizek	P	113,687,161	68,979,952 60.68%	44,694,159 39.31%	23,541	13,050 0.01%	69,982,082 61.03%	44,694,159 38.97%	1,932,676