

13 May 2022

Results of General Meeting

Tietto Minerals Limited (**Tietto** or the **Company**) (ASX: TIE) advises that all resolutions put to shareholders at today's general meeting were carried on a poll. 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 451,135,232 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

General Meeting

Friday, 13 May 2022



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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 RATIFICATION OF PRIOR ISSUE – TRANCHE 1 PLACEMENT SHARES	P	293,222,694	275,506,836 93.96%	1,371,106 0.47%	9,219,076	16,344,752 5.57%	291,966,588 99.53%	1,371,106 0.47%	9,219,076
2 ISSUE OF TRANCHE 2 PLACEMENT SHARES	P	443,457,783	425,690,925 95.99%	1,422,106 0.32%	7,677,449	16,344,752 3.69%	442,150,677 99.68%	1,422,106 0.32%	7,677,449

