

22 November 2022

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. 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 annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 372,500,093 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, 22 November 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 Adoption of Remuneration Report	P	338,095,329	277,487,553 82.07%	41,492,242 12.27%	947,240	19,115,534 5.65%	297,248,637 87.75%	41,492,242 12.25%	947,240
2 Re-election of Director – Mr Francis Harper	P	372,475,093	337,991,430 90.74%	15,360,129 4.12%	25,000	19,123,534 5.13%	357,760,514 95.88%	15,360,129 4.12%	25,000
3 Re-election of Director – Dr Paul Kitto	P	372,475,093	353,319,599 94.86%	31,960 0.01%	25,000	19,123,534 5.13%	373,088,683 99.99%	31,960 0.01%	25,000
4 Renewal of Long Term Incentive Plan	P	337,398,329	274,901,454 81.48%	43,393,341 12.86%	985,000	19,103,534 5.66%	294,650,538 87.16%	43,393,341 12.84%	985,000
5 Ratification of Prior Issue of B&F Minerals Shareholder Shares	P	315,539,867	289,260,319 91.67%	7,173,264 2.27%	41,453,968	19,106,284 6.06%	309,012,153 97.73%	7,173,264 2.27%	41,453,968
6 Ratification of Prior Issue Chifeng Gold Placement Shares	P	319,958,744	300,579,196 93.94%	273,264 0.09%	41,384,968	19,106,284 5.97%	320,331,030 99.91%	273,264 0.09%	41,384,968
7 Increase In Non-Executive Director Fee Pool	P	338,239,648	271,979,115 80.41%	47,162,249 13.94%	1,059,332	19,098,284 5.65%	291,722,949 86.08%	47,162,249 13.92%	1,059,332

