

1 May 2023

Notice Of Annual General Meeting and Proxy Form

West African gold producer Tietto Minerals Limited (ASX: TIE) (**Tietto** or the **Company**) advises that the Annual General Meeting (**AGM**) of Shareholders will be held at 10.00am (WST) on Wednesday, 31 May 2023. The meeting will be held as an in-person meeting at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000.

In accordance with section 110D(1) of the Corporations Act (Cth), the Company will not be printing and dispatching paper copies of the Notice of 2023 Annual General Meeting (Notice) to Shareholders, unless a Shareholder has made a valid election to receive the Notice in paper form.

The Notice of Annual General Meeting can be viewed and downloaded from:

- the Company's website at <https://www.tietto.com/> ; or
- from the ASX market announcements page under the code "TIE".

If you have not elected to receive your notices by email, a copy of your personalised proxy form is enclosed for your convenience. Your proxy voting instructions must be received by no later than 10:00am (WST) on 29 May 2023, being not less than 48 hours before commencement of the Meeting. Any proxy instructions received after that time will not be valid for the Meeting.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative. All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either at the Meeting by poll or prior to the Meeting by appointing a proxy.

Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair as their proxy.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders are requested to contact the Company Secretary on matthew.foy@tietto.com if they have any queries in respect of the Meeting or should they wish to request a paper copy of the Notice of Meeting.

This update has been authorised on behalf of Tietto Minerals Limited by:

Matthew Foy
Company Secretary
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