

31 May 2023

## Results of Annual General Meeting

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West African gold producer Tietto Minerals Limited (ASX: TIE) (**Tietto** or the **Company**) 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 314,858,971 shares in the Company.

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

**Matthew Foy**  
Company Secretary  
Tel: +61 8 9420 8270

# Disclosure of Proxy Votes

## Tietto Minerals Limited

Annual General Meeting

Wednesday, 31 May 2023



**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](mailto: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	292,769,260	284,812,678 97.28%	7,644,015 2.61%	415,190	312,567 0.11%	285,699,954 97.39%	7,644,015 2.61%	415,190
2 Re-election of Director – Mr Shadrack Sowah Adjetej	P	288,028,544	189,330,005 65.73%	98,598,434 34.23%	73,712	100,105 0.03%	204,603,767 67.48%	98,598,434 32.52%	73,712
3 Re-election Of Director – Mr Matthew Wilcox	P	288,037,256	208,491,707 72.38%	79,445,444 27.58%	65,000	100,105 0.03%	223,765,469 73.80%	79,445,444 26.20%	65,000
4 Renewal of Long Term Incentive Plan	P	266,009,235	239,920,509 90.19%	25,771,589 9.69%	400,000	317,137 0.12%	240,812,355 90.33%	25,771,589 9.67%	400,000
5 Ratification of Prior Issue - Loan Options	P	314,858,971	312,061,037 99.11%	2,480,797 0.79%	18,500	317,137 0.10%	327,551,831 99.25%	2,480,797 0.75%	18,500
6 Ratification of Prior Issue – Variation Loan Options	P	314,858,971	312,091,037 99.12%	2,450,797 0.78%	18,500	317,137 0.10%	327,581,831 99.26%	2,450,797 0.74%	18,500
7 Approval of Loan Conversion - Dr Fu	P	314,858,759	313,665,608 99.62%	1,092,238 0.35%	18,712	100,913 0.03%	328,940,178 99.67%	1,092,238 0.33%	18,712



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
8 Approval of Loan Conversion - Kongwell Management Limited	P	314,858,759	313,565,608 99.59%	1,192,238 0.38%	18,712	100,913 0.03%	328,840,178 99.64%	1,192,238 0.36%	18,712

