

**21 October 2022**

Dear Shareholder

### **Notice of Annual General Meeting and Proxy Form**

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West African gold developer and explorer Tietto Minerals Limited (ASX: TIE) (**Tietto** or the **Company**) advises that its Annual General Meeting will be held at 10:00am WST on Tuesday, 22 November 2022 at Unit 7, 162 Colin Street, West Perth WA 6005.

The Notice of Meeting and Voting and Proxy Form accompany this release and can be viewed and downloaded from:

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

If you have elected to receive your notices by email, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of 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 and Explanatory Statement 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 who intend to attend in person are encouraged to check the Company's market announcements and website shortly before the AGM for any changes that may be made to the holding or conduct of the AGM, if necessary or appropriate, due to government regulations and guidance on physical gatherings.

Shareholders are requested to contact the Company Secretary on [matthew.foy@tietto.com](mailto: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  
Tel: +61 8 9420 8270