



Tietto Minerals Ltd
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24 November 2020

Results of 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. 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 157,328,824 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, 24 November 2020



Automic

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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	139,716,791	139,315,279 99.71%	393,512 0.28%	15,952,898	8,000 0.01%	139,324,161 99.72%	393,512 0.28%	15,960,898
2 Re-Election of Director – Mr Mark Strizek	P	155,669,689	154,461,689 99.22%	1,200,000 0.77%	1,659,135	8,000 0.01%	170,260,948 99.30%	1,200,000 0.70%	1,667,135
3 Approval of Additional 10% Placement Capacity	P	157,324,398	157,277,886 99.97%	38,512 0.02%	4,426	8,000 0.01%	173,085,145 99.98%	38,512 0.02%	4,426
4 Replacement Constitution	P	157,315,599	157,287,599 99.98%	20,000 0.01%	13,225	8,000 0.01%	173,094,858 99.99%	20,000 0.01%	13,225
5 Issue of Director Performance Rights – Mr Francis Harper	P	140,032,860	117,583,022 83.97%	22,441,838 16.03%	15,636,829	8,000 0.01%	117,599,904 83.97%	22,441,838 16.03%	15,636,829
6 Issue of Director Performance Rights – Dr Caigen Wang	P	140,032,860	123,053,063 87.87%	16,971,797 12.12%	15,636,829	8,000 0.01%	123,069,945 87.88%	16,971,797 12.12%	15,636,829
7 Issue of Director Performance Rights – Mr Mark Strizek	P	140,032,860	120,085,909 85.76%	19,938,951 14.24%	17,295,964	8,000 0.01%	120,094,791 85.76%	19,938,951 14.24%	17,303,964



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 Issue of Director Performance Rights – Mr Hanjing Xu	P	140,032,860	117,483,022 83.90%	22,541,838 16.10%	15,636,829	8,000 0.01%	117,499,904 83.90%	22,541,838 16.10%	15,636,829
9 Issue of Director Performance Rights – Dr Paul Kitto	P	140,032,860	123,053,063 87.87%	16,971,797 12.12%	15,636,829	8,000 0.01%	123,069,945 87.88%	16,971,797 12.12%	15,636,829

