

8 November 2018

## Results of Annual General Meeting

Tietto Minerals Limited (**Tietto** or the **Company**) (ASX: TIE) advises that all resolutions contained in the notice of annual general meeting dated 4 October 2018 were today passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by proxies validly appointed was 50,856,370 ordinary shares in the Company.

Resolution	For	Against	Abstain/ Exclude	Proxy Discretion
1. Adoption of Remuneration Report	39,423,993	60,000	11,372,377	-
2. Re-Election of Director – Mr Hanjing Xu	50,839,370	10,000	-	7,000
3. Approval of 10% Placement Capacity – Shares	50,839,370	10,000	-	7,000
4. Ratification of Prior Issue – Shares	22,987,307	60,000	27,802,063	7,000

**ENDS**

For further information, visit [www.tietto.com](http://www.tietto.com) or contact:

**Matthew Foy**  
 Company Secretary  
 Tietto Minerals Limited