

10 September 2020

Results of General Meeting

Tietto Minerals Limited (**Tietto** or the **Company**) (ASX: TIE) advises that all resolutions put to shareholders at today's general meeting were passed and decided by poll vote. 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 224,733,446 shares in the Company.

This update is authorised on behalf of Tietto Minerals Ltd by:

Matthew Foy
Company Secretary
Tietto Minerals Limited

Results of meeting

Name of entity

Tietto Minerals Limited

ACN

143 493 118

Date of meeting

10-Sep-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted FOR		Voted AGAINST		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue - Tranche 1 Placement Shares	Passed	Poll	N/A	201,239,162	89.5%	81,500	0.0%	23,466,666	201,174,503	81,500	23,466,666	10,777
2	Issue of the Tranche 2 Placement Shares	Passed	Poll	N/A	205,589,980	91.5%	81,500	0.0%	19,115,848	205,525,321	81,500	19,115,848	10,777
3	Participation of Director in Placement - Mr Xu	Passed	Poll	N/A	224,635,828	99.9%	151,500	0.1%	0	224,571,169	151,500	-	10,777
4	Participation of Director in Placement - Mr Harper	Passed	Poll	N/A	218,227,910	97.1%	151,500	0.1%	6,407,918	218,163,251	151,500	6,407,918	10,777
5	Ratification of Prior Issue - B&F Minerals Shareholder Shares	Passed	Poll	N/A	217,314,842	96.7%	3,951,500	1.8%	3,520,986	217,250,183	3,951,500	3,520,986	10,777
6	Approval to Issue Securities to Director - Mr Strizek	Passed	Poll	N/A	224,625,051	99.9%	151,500	0.1%	10,777	200,713,739	151,500	10,777	23,857,430