



Tietto Minerals Ltd
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21 August 2018

Results of General Meeting

Tietto Minerals Limited (**Tietto** or the **Company**) (ASX: TIE) advises that all resolutions contained in the notice of general meeting dated 18 July 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 28,138,982 ordinary shares in the Company.

Resolution	For	Against	Abstain/ Exclude	Proxy Discretion
1. Ratification of Prior Issue – Hongkong Ausino Subscription Shares	28,131,982	-	-	7,000
2. Ratification of Prior Issue – B&F Minerals Consideration Shares	28,131,982	-	-	7,000

ENDS

For further information, visit www.tietto.com or contact:

Matthew Foy
Company Secretary
Tietto Minerals Limited