

13 August 2019

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 12 July 2019 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 221,802,484 ordinary shares in the Company.

Resolution	For	Against	Abstain/ Exclude	Proxy Discretion
1. Approval to Issue Securities to Hongkong Ausino T2 Placement	146,597,071	21,257,501	44,336,650	9,611,262
2. Ratification of Prior Issue – Placement Shares	177,944,869	21,287,501	12,958,852	9,611,262
3. Ratification of Prior Issue – Placement Shares	177,068,397	21,287,501	14,431,601	9,014,985
4. Issue of Tranche 2 Shares	139,859,200	67,527,191	5,077,831	9,611,262
5. Participation of Director in Placement – Francis Harper	178,643,344	21,287,501	12,260,377	9,611,262
6. Approval to Issue Broker Options to Related Party Broker – Francis Harper	178,643,344	21,287,501	12,260,377	9,611,262
7. Ratification of Prior Issue – Hongkong Ausino Subscription Shares	146,597,071	21,257,501	44,336,650	9,611,262
8. Ratification of Prior Issue – Hongkong Ausino Subscription Shares	146,597,071	21,257,501	44,336,650	9,611,262
9. Approval to Issue Securities to Director – Paul Kitto	185,825,890	21,287,501	5,077,831	9,611,262

ENDS

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

Matthew Foy
Company Secretary
Tietto Minerals Limited