

Results of Annual General Meeting

Tertiary Minerals plc (LON: TYM), the AIM traded mineral exploration and development company, whose focus is on energy transition and precious metals, held its Annual General Meeting ("AGM") today and is pleased to announce that all resolutions were duly passed.

The following proxy votes were received in respect of the resolutions. Votes withheld are not counted in a poll.

1. Ordinary Resolution: To receive the Accounts and Reports of the Directors and of the Auditors						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
52,675,242	99.05	505,001	0.95	0	0	3,401,793

2. Ordinary Resolution: To elect Mr P B Cullen as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
49,641,060	89.98	4,528,743	8.21	1,000,000	1.81	1,412,233

3. Ordinary Resolution: To elect Dr M G Armitage as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
49,641,060	89.98	4,528,743	8.21	1,000,000	1.81	1,412,233

4. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
51,375,242	92.61	3,098,639	5.59	1,000,000	1.80	1,108,155

5. Ordinary Resolution: To authorise the directors to allot shares						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
44,455,976	80.15	10,013,827	18.05	1,000,000	1.80	1,112,233

6. Special Resolution: To approve dis-application of pre-emption rights						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
44,355,976	79.97	10,113,827	18.23	1,000,000	1.80	1,112,233

For more information please contact:

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Note to Editors

Tertiary Minerals plc (LON: TYM) is an AIM traded mineral exploration and development company whose strategic focus is on energy transition and precious metals. The Company's portfolio of projects are located in stable and democratic, geologically prospective, mining-friendly jurisdictions. Tertiary's principal activities are the discovery and development of copper, gold and silver resources in Nevada and in Zambia.