

AIM Announcement

16 February 2023

Results of Annual General Meeting

Tertiary Minerals plc (LON: TYM) is pleased to provide the following information in respect of voting at its Annual General Meeting ("AGM") held on the 16 February 2023 where all votes were duly passed.

Table of Proxies received – all appointing the Chairman as Proxy:

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 Chairman's Discretion	% of votes cast	No. Withheld
150,619,809	99.80	0	0.00	307,377	0.20	86,000

2. Ordinary Resolution: To elect Mr P L Cheetham as a director						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
144,562,595	95.98	5,757,214	3.82	307,377	0.20	386,000

3. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
146,691,511	99.47	469,790	0.32	307,377	0.21	3,544,508

4. Ordinary Resolution: To authorise the directors to allot shares						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
140,166,864	92.87	10,452,945	6.93	307,377	0.2	86,000

5. Special Resolution: To approve dis-application of pre-emption rights						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
128,142,848	84.92	22,452,945	14.88	307,377	0.20	110,016

N.B. Votes withheld are not counted in a poll as they are not a vote in law.

In addition to the votes cast by Proxy, the Chairman was appointed as corporate representative for a number of nominee shareholders in respect of a total of 5,859,847 shares which were all voted in favour of all resolutions.

Other Shareholders present who had not previously submitted a proxy held a total of 10,348,470 shares.

All resolutions were passed unanimously on a show of hands.

The Company's Corporate Governance Statement requires that the Board states what, if any, actions it proposes to take as a result of resolutions for which votes against have been received from at least 20% of independent votes cast.

None of the resolutions had votes against exceeding 20% of independent votes cast.

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.