



(“Tertiary” or “the Company”)

AIM Announcement

14 February 2024

Results of Annual General Meeting

Tertiary Minerals plc (AIM: TYM), the London listed explorer focused on copper and precious metals in Zambia and Nevada, USA, held its AGM earlier today and is pleased to announce that all resolutions were duly passed. A further announcement detailing the specific votes on each resolution will be announced in due course.

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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 Zambia and in Nevada.