



("Tertiary" or "the Company")

## AIM Announcement

15 February 2024

### 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 14 February 2024.

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

<b>1. Ordinary Resolution: To receive the Accounts and Reports of the Directors and of the Auditors</b>						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's Discretion	% of votes cast	No. Withheld
108,986,478	100	0	0	0	0	516,394

<b>2. Ordinary Resolution: To elect Mr D A R McAlister as a director</b>						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
105,217,970	96.82	3,458,508	3.18	0	0	826,394

<b>3. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company</b>						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
108,686,478	100	0	0	0	0	816,394

<b>4. Ordinary Resolution: To authorise the directors to allot shares</b>						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
101,608,361	93.23	7,378,117	6.77	0	0	516,394

<b>5. Special Resolution: To approve dis-application of pre-emption rights</b>						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
85,594,339	78.54	23,392,139	21.46	0	0	516,394

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

No Shareholders were present who had not previously submitted a proxy, and all resolutions were passed unanimously on a show of hands.

For more information please contact:

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**Tertiary Minerals plc**

Patrick Cheetham, Executive Chairman

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**S P Angel Corporate Finance LLP****Nominated Adviser & Broker**

Richard Morrison/Caroline Rowe/Harry Davies-Ball

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**Peterhouse Capital Limited****Joint Broker**

Lucy Williams/Duncan Vasey

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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.