

20 March 2026

**Tertiary Minerals plc**  
**("Tertiary" or the "Company")**

**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 19 March 2026.

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
857,238,136	98.69	11,339,518	1.31	0	0	11,320,516

<b>2. Ordinary Resolution: To re-elect Mr P L Cheetham as a director</b>						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
785,763,200	89.39	93,301,645	10.61	0	0	833,325

<b>3. Ordinary Resolution: To elect Dr R W Belcher as a director</b>						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
866,042,843	98.71	11,339,518	1.29	0	0	2,515,809

<b>4. Ordinary Resolution: To re-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
784,982,082	89.38	93,301,645	10.62	0	0	1,614,443

<b>5. 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
852,617,967	98.65	11,639,518	1.35	0	0	15,640,685

<b>6. 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
753,249,704	86.28	119,786,185	13.72	0	0	6,862,281

<b>7. 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
734,820,282	84.17	138,215,607	15.83	0	0	6,862,281

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

All resolutions were passed unanimously on a show of hands.

**Further Information:**

<b>Tertiary Minerals plc</b>	
Richard Belcher, Managing Director	+44 (0) 1625 838 679
<b>SP Angel Corporate Finance LLP, Nominated Adviser and Broker</b>	
Richard Morrison/Jen Clarke	+44 (0) 203 470 0470
<b>AlbR Capital Limited, Joint Broker</b>	
Lucy Williams/Duncan Vasey	+44 (0) 207 469 0930

**About Tertiary Minerals plc**

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