

Tertiary Minerals plc (the "Company")

Result of AGM

The Company announces that, further to its annual general meeting held yesterday, 21 February 2008, all resolutions were duly passed.

For further information, please contact:

Tertiary Minerals plc

Patrick Cheetham, Executive Chairman Tel: 01625 626203

Seymour Pierce Ltd

Jonathan Wright/Matt Thomas Tel: 0207 107 8000