2 February 2009



Tertiary Minerals plc (the "Company")

Result of AGM

The Company announces that at its annual general meeting held on Friday 30 January 2009 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	Tel: 0207 107 8000