

AIM Announcement

Date 19 February 2013

TERTIARY MINERALS PLC
www.tertiaryminerals.com
("the Company")

RESULT OF AGM

Tertiary Minerals plc, the AIM traded company building a strategic position in the fluorspar sector, announces that at its Annual General Meeting (AGM) held earlier today, all resolutions were duly passed.

The Company's latest corporate presentation is posted on the Company's website. To access the presentation please follow the link: www.tertiaryminerals.com

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