

**AIM Announcement**

**19 February 2014**

**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 yesterday, all resolutions were duly passed.

### **ENQUIRIES:**

**Tertiary Minerals plc**  
Patrick Cheetham, Executive Chairman  
Richard Clemmey, Managing Director

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### **Notes to Editors**

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-quoted mineral exploration and development company building a significant strategic position in the fluorspar sector. Fluorspar is an essential raw material in the chemical, steel and aluminium industries. Tertiary controls two significant Scandinavian projects (Storuman in Sweden and Lassedalen in Norway) and, now, a large deposit of strategic significance in Nevada USA (MB Project).