



Tertiary Minerals plc

Building a Strategic Position in the Fluorspar Sector

AIM Announcement

19 February 2016

TERTIARY MINERALS PLC ("Tertiary" or "the Company")

RESULT OF AGM

Tertiary Minerals Plc announces that at its Annual General Meeting held yesterday, all resolutions were duly passed.

ENQUIRIES

Tertiary Minerals plc Patrick Cheetham, Executive Chairman Richard Clemmey, Managing Director	Tel: +44 (0)845 868 4580
S P Angel Corporate Finance LLP Nominated Adviser & Joint Broker Ewan Leggat / Tercel Moore	Tel: +44 (0)203 470 0470
Beaufort Securities Limited Joint Broker Jon Belliss / Elliot Hance	Tel: +44 (0)207 382 8300
Yellow Jersey PR Limited Dominic Barretto / Aidan Stanley	Tel: +44 (0)7768 537 739

Notes to Editors

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-traded 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 a large deposit of strategic significance in Nevada, USA (MB Project).