



Tertiary Minerals plc

AIM Announcement

19 March 2020

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

Result of AGM

Tertiary Minerals plc, the AIM traded company building a multi-commodity project portfolio, held its Annual General Meeting ("AGM") today and is pleased to announce that all resolutions were duly passed.

The following proxy votes were received in respect of the resolutions.

1. Ordinary Resolution: To receive the Accounts and Reports of the Directors and of the Auditors						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
18,630,020	99.59	75,000	0.40	1	0.01	646,178

2. Ordinary Resolution: To re-elect Mr D A R McAlister as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
18,630,020	99.59	75,000	0.40	1	0.01	646,178

3. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
14,467,838	99.18	117,899	0.81	1	0.01	4,765,461

4. Ordinary Resolution: To authorise the directors to allot shares						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
19,186,095	99.45	105,000	0.54	1	0.01	60,103

5. Special Resolution: To approve dis-application of pre-emption rights						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
19,216,095	99.60	75,000	0.39	1	0.01	60,103

ENQUIRIES

Tertiary Minerals plc Richard Clemmey, Managing Director Patrick Cheetham, Chairman	Tel: +44 (0)1625 838 679
S P Angel Corporate Finance LLP Nominated Adviser & Broker Richard Morrison/Caroline Rowe	Tel: +44 (0)203 470 0470
Peterhouse Capital Limited Joint Broker Lucy Williams/Duncan Vasey	Tel: +44(0)207 469 0930

Notes to Editors

Tertiary Minerals plc (ticker symbol 'TYM') is an AIM-traded mineral exploration company building and developing a multi-commodity project portfolio - Industrial minerals, base and precious metals.