



Tertiary Minerals plc

Building a Strategic Position in the Fluorspar Sector

AIM Announcement

5 February 2015

**TERTIARY MINERALS PLC
("Tertiary" or "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 today, 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 / Katy Birkin	Tel: +44 (0)203 463 2260
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Yellow Jersey PR Limited Dominic Barretto / Kelsey Traynor	Tel: +44 (0)7768 537 739

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 a large deposit of strategic significance in Nevada USA (MB Project).