



Tertiary Minerals plc

AIM Announcement

13 March 2020

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

Statement re: Annual General Meeting

The Company's Annual General Meeting (AGM) will be held at 2:00 p.m. on 19 March 2020 at the Company's offices at Silk Point, Queens Avenue, Macclesfield, Cheshire SK10 2BB.

In view of the ongoing Coronavirus pandemic, the Company is now encouraging shareholders to vote electronically or to appoint the Chairman as their proxy with their voting instructions rather than attend the meeting in person. In order to reduce the risk of infection, the meeting will end immediately following the business of the AGM and there will be no corporate presentation, Q&A or refreshments. The Company is taking these precautionary measures to safeguard its shareholders' and employees' health and make the AGM as safe and efficient as possible

Instructions on voting are attached to the Notice of Meeting bound in with the 2019 Annual Report already sent out to shareholders and which can be found on the Company's website: www.tertiaryminerals.com

The Company will continue to update shareholders on material corporate and business developments in the usual way, via the Regulatory News System (RNS). Any investor relations enquiries or questions related to the AGM can be emailed to info@tertiaryminerals.com

ENQUIRIES

Tertiary Minerals plc

Richard Clemmey, Managing Director
Patrick Cheetham, Chairman

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