



[www.tertiaryminerals.com](http://www.tertiaryminerals.com)  
("Tertiary" or "the Company")

31 January 2011

## RESULT OF AGM

Tertiary Minerals plc, a diversified mineral explorer and developer building a significant strategic position in the fluorspar sector, announces that at its annual general meeting (AGM) held earlier today all resolutions were duly passed.

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### ENQUIRIES

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### NOTES TO EDITORS

#### Background to the Company

Tertiary Minerals 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 and Tertiary controls an estimated four million tonnes of fluorspar across its two Scandinavian projects (Storuman in Sweden and Lassedalen in Norway).

A European Commission report recently named fluorspar as one of its 14 'critical mineral raw materials' for which a possible supply shortage would represent a substantial economic threat.

The Company also has interests in exploration and development of Gold, Iron, Tantalum, Niobium and Rare-earths in Finland and Saudi Arabia. Shares in the Company trade on AIM and also on PLUS Markets (ticker symbol 'TYM').

For further information: [www.tertiaryminerals.com](http://www.tertiaryminerals.com)