



AIM Announcement

21 February 2019

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, 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.

<b>1. Ordinary Resolution: To receive the Accounts and Reports of the Directors and of the Auditors</b>						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
15,611,285	88.64	0	0.00	2,000,000	11.36	696,178

  

<b>2. Ordinary Resolution: To re-elect Mr P L Cheetham as a director</b>						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
16,247,063	88.75	60,000	0.33	2,000,000	10.92	400

  

<b>3. Ordinary Resolution: To re-elect Mr R H Clemmey as a director</b>						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
16,247,063	88.75	60,000	0.33	2,000,000	10.92	400

  

<b>4. Ordinary Resolution: To re-elect Mr D A R McAlister as a director</b>						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
16,247,063	88.75	60,000	0.33	2,000,000	10.92	400

  

<b>5. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company</b>						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
14,771,131	87.76	60,000	0.36	2,000,000	11.88	1,476,332

  

<b>6. Ordinary Resolution: To authorise the directors to allot shares</b>						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
15,287,925	87.23	239,245	1.36	2,000,000	11.41	780,293

  

<b>7. Special Resolution: To approve dis-application of pre-emption rights</b>						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
14,744,785	81.01	1,456,071	8.00	2,000,000	10.99	106,607

## **ENQUIRIES**

<b>Tertiary Minerals plc</b> Richard Clemmey, Managing Director Patrick Cheetham, Executive Chairman	<b>Tel: +44 (0)1625 838 679</b>
<b>S P Angel Corporate Finance LLP</b> <b>Nominated Adviser &amp; Joint Broker</b> Lindsay Mair/Caroline Rowe	<b>Tel: +44 (0)203 470 0470</b>

### **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).