

14 February 2024

**Tertiary Minerals plc**  
("Tertiary" or "the Company")  
**Results of Annual General Meeting**

Tertiary Minerals plc (AIM: TYM), the London listed explorer focused on copper and precious metals in Zambia and Nevada, USA, held its AGM earlier today and is pleased to announce that all resolutions were duly passed. A further announcement detailing the specific votes on each resolution will be announced in due course.

**For more information please contact:**

<b>Tertiary Minerals plc:</b>	
Patrick Cheetham, Executive Chairman	+44 (0) 1625 838 679
<b>SP Angel Corporate Finance LLP - Nominated Adviser and Broker</b>	
Richard Morrison	+44 (0) 203 470 0470
Caroline Rowe	
Harry Davies-Ball	
<b>Peterhouse Capital Limited - Joint Broker</b>	
Lucy Williams	+ 44 (0) 207 469 0930
Duncan Vasey	

**Note to Editors**

Tertiary Minerals plc (LON: TYM) is an AIM traded mineral exploration and development company whose strategic focus is on energy transition and precious metals. The Company's portfolio of projects are located in stable and democratic, geologically prospective, mining-friendly jurisdictions. Tertiary's principal activities are the discovery and development of copper, gold and silver resources in Zambia and in Nevada.

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