



20 March 2026

Tertiary Minerals plc
("Tertiary" or the "Company")

Results of Annual General Meeting

Tertiary Minerals plc (LON: TYM) is pleased to provide the following information in respect of voting at its Annual General Meeting ("AGM") held on 19 March 2026.

Table of Proxies received - all appointing the Chairman as Proxy:

1. Ordinary Resolution: To receive the Accounts and Reports of the Directors and of the Auditors						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's Discretion	% of votes cast	No. Withheld
857,238,136	98.69	11,339,518	1.31	0	0	11,320,516

2. Ordinary Resolution: To re-elect Mr P L Cheetham as a director						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
785,763,200	89.39	93,301,645	10.61	0	0	833,325

3. Ordinary Resolution: To elect Dr R W Belcher as a director						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
866,042,843	98.71	11,339,518	1.29	0	0	2,515,809

4. Ordinary Resolution: To re-elect Mr D A R McAlister as a director						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
784,982,082	89.38	93,301,645	10.62	0	0	1,614,443

5. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
852,617,967	98.65	11,639,518	1.35	0	0	15,640,685

6. Ordinary Resolution: To authorise the directors to allot shares						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
753,249,704	86.28	119,786,185	13.72	0	0	6,862,281

7. Special Resolution: To approve dis-application of pre-emption rights						
Votes For	% of votes cast	Against	% of votes cast	At Chairman's discretion	% of votes cast	No. Withheld
734,820,282	84.17	138,215,607	15.83	0	0	6,862,281

N.B. Votes withheld are not counted as they are not a vote in law.

All resolutions were passed unanimously on a show of hands.

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Further Information:

Tertiary Minerals plc

Richard Belcher, Managing Director +44 (0) 1625 838 679

SP Angel Corporate Finance LLP, Nominated Adviser and Broker

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AbR Capital Limited, Joint Broker

Lucy Williams/Duncan Vasey +44 (0) 207 469 0930

About Tertiary Minerals plc

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

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