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Result of AGM

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29 June 2015

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**Xtract Resources Plc
("Xtract" or "the Company")**

Result of AGM

Xtract announces that, at the Company's Annual General Meeting ('AGM') held earlier today, all of the resolutions proposed as set out in the Notice of the AGM were duly passed.

A copy of the Company's latest investor presentation is available on the Company's website at www.xtractresources.com.

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