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# Result of AGM

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Xtract Resources plc

04 July 2016

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

## Result of AGM

Xtract announces that, at the Company's Annual General Meeting ('AGM') held on 30 June 2016, all of the resolutions proposed as set out in the Notice of the AGM were duly passed.

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