



[Xtract Resources plc](#) - XTR

# Result of Meeting

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Xtract Resources plc  
13 March 2017

For immediate release  
13 March 2017

**Xtract Resources Plc  
("Xtract" or the "Company")  
Result of General Meeting**

The Board of Xtract Resources Plc ("**Xtract**" or the "**Company**") is pleased to announce that at the General Meeting held earlier today, both resolutions were passed as follows:

**Resolution 1**

An ordinary resolution granting authority to the Directors to issue up to 16,963,064,156 Ordinary Shares (representing approximately 85% of the issued share capital of the Company as at the last practicable date prior to the date of this letter). Resolution 1 was duly approved. Proxies in favour were received to the level of 99.74%.

**Resolution 2**

A special resolution to disapply the Statutory Pre-Emption Rights in relation to the Placing Shares which (in addition to disapplying Statutory Pre-Emption Rights for pre-emptive issues and for options), will also disapply the Statutory Pre-Emption Rights in respect of the issue of up to 16,963,064,156 Ordinary Shares for cash. Resolution 2 was duly approved. Proxies in favour were received to the level of 99.65%.

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