



[Xtract Resources plc](#) - XTR

Result of Meeting

Released 07:00 03-Jan-2017



RNS Number : 1266T
Xtract Resources plc
03 January 2017

For immediate release
3 January 2017

Xtract Resources Plc
Result of General Meeting

The Company is pleased to announce that at the General Meeting ('GM') held on 30 December 2016, both resolutions proposed as set out in the Notice of the GM were duly passed.

This announcement contains inside information for the purposes of Article 7 of EU Regulation No. 596/2014 on market abuse.

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