



[Xtract Resources plc](#) - XTR

# Total Voting Rights

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1 February 2017

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

Total Voting Rights

In conformity with the Disclosure and Transparency Rules of the Financial Conduct Authority ("FCA"), the Company announces the following:

As at the date of this announcement the Company's issued share capital consists of 19,956,546,489 ordinary shares of 0.01p each with voting rights ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury. Therefore the total number of Ordinary Shares in the Company with voting rights is 19,956,546,489.

The above figure of 19,956,546,489 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure and Transparency Rules.

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