

**RNS Number : 6297H  
Xtract Resources plc  
28 July 2023**

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

**Result of 2023 Annual General Meeting ("AGM")**

The Board of Xtract (AIM: XTR) is pleased to announce that at its 2023 AGM held this afternoon, all resolutions as set out in the Notice of AGM were passed.

**Enquiries:**

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Nominated Adviser and Joint Broker	Michael Cornish	<a href="http://www.beaumontcornish.co.uk">www.beaumontcornish.co.uk</a>
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Further information is available from the Company's website as well as a copy of this announcement: [www.xtractresources.com](http://www.xtractresources.com)

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