

**RNS Number : 6503Y  
Xtract Resources plc  
31 July 2024**

**Xtract Resources Plc**

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

**Result of 2024 Annual General Meeting ("AGM")**

The Board of Xtract (AIM: XTR) is pleased to announce that at its 2024 AGM held this morning, all resolutions as set out in the Notice of AGM were passed.

**Enquiries:**

Xtract Resources Plc	Colin Bird,	+44 (0)20 3416 6471
	Executive Chairman	<a href="http://www.xtractresources.com">www.xtractresources.com</a>
Beaumont Cornish Limited	Roland Cornish	+44 (0)207628 3369
Nominated Adviser and Joint Broker	Michael Cornish	<a href="http://www.beaumontcornish.co.uk">www.beaumontcornish.co.uk</a>
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Novum Securities Limited	Colin Rowbury	+44 (0)207 399 9427
Joint Broker		<a href="http://www.novumsecurities.com">www.novumsecurities.com</a>

**Further information:**

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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END

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