

**RNS Number : 0055D  
Xtract Resources plc  
13 February 2024**

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

### **Result of General Meeting**

The Board of Xtract Resources Plc ("Xtract" or the "Company") is very pleased to announce that at the General Meeting of the Company held earlier today, the resolution to approve the disposal of the Company's entire interests in the Manica Gold Project (as set out in the circular to the Company's shareholders dated 24 January 2024) was approved by shareholders.

A further announcement will be made on completion of the Disposal which is expected to occur shortly. Following completion of the Disposal, the Company will remain an operating minerals company under the AIM Rules focusing on its material minerals interests in its two large scale early-stage exploration copper projects in Northeast Zambia and the Bushranger copper Project in Australia.

A Copy of this announcement will be available on the Company's website [www.xtractresources.com](http://www.xtractresources.com). Unless the context otherwise requires, capitalised terms of this announcement shall have the same meaning ascribed to them in the circular to shareholders dated 24 January 2024.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

The person who arranged for the release of this announcement on behalf of the Company was Colin Bird, Executive Chairman and Director.

#### **Enquiries:**

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