

24 July 2025

For immediate release

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

Result of 2025 Annual General Meeting ("AGM")

The Board of Xtract (AIM: XTR) is pleased to announce that at its 2025 AGM held this morning, all resolutions as set out in the Notice of AGM were passed.

For further information, please contact: Xtract Resources PLC

Enquiries:

Xtract Resources Plc	Colin Bird, Executive Chairman	+44 (0)20 3416 6471 www.xtractresources.com
Beaumont Cornish Limited <i>Nominated Adviser</i>	Roland Cornish Michael Cornish Felicity Geidt	+44 (0)207628 3369 www.beaumontcornish.co.uk
Novum Securities Limited <i>Joint Broker</i>	Jon Bellis Colin Rowbury	+44 (0)207 399 9427 www.novumsecurities.com
Shard Capital Partners LLP <i>Joint Broker</i>	Damon Heath	+44 (0)207 186 9952 www.shardcapital.com

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