

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 <a href="http://www.xtractresources.com">www.xtractresources.com</a>
Beaumont Cornish Limited <i>Nominated Adviser</i>	Roland Cornish Michael Cornish Felicity Geidt	+44 (0)207628 3369 <a href="http://www.beaumontcornish.co.uk">www.beaumontcornish.co.uk</a>
Novum Securities Limited <i>Joint Broker</i>	Jon Bellis Colin Rowbury	+44 (0)207 399 9427 <a href="http://www.novumsecurities.com">www.novumsecurities.com</a>
Shard Capital Partners LLP <i>Joint Broker</i>	Damon Heath	+44 (0)207 186 9952 <a href="http://www.shardcapital.com">www.shardcapital.com</a>

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