RNS Number : 0646J
Nativo Resources Plc
16 May 2025

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Nativo Resources Plc

("Nativo" or the "Company")

Result of General Meeting

Nativo Resources plc (LON:NTVO), which has interests in gold mines in Peru, is pleased to announce that at the General Meeting ("GM") of the Company held earlier today all resolutions were duly passed.

The results of the GM were determined by way of a poll and the results were as follows:

Resolutions	For	%	Against	%	Withheld
1	15,882,010	95.34%	775,460	4.66%	192,008
2	15,889,470	95.25%	792,032	4.75%	167,976
3	15,921,717	95.41%	766,753	4.59%	161,008

Notes:

1. *A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.*
2. *Any proxy appointments which gave discretion to the chairman of the meeting have been included in the 'For' total.*

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About Nativo Resources plc

Nativo has interests in gold mining and exploration projects in Peru.

Through a 50:50 joint venture established in July 2024 with an experienced local partner, Nativo secured an opportunity to scale operations at the Tesoro Gold Concession, owning 50% of the production and resources.

In March 2025, Nativo acquired directly a 100% interest in the Morrocota Gold Mine, proximal to the Tesoro Gold Concession.

Longer-term, the Company plans to establish its own gold ore processing plant to retain a higher margin from production at its mines.

In March 2025, Boku also secured an option agreement to evaluate the opportunity to recover and sell gold and silver from the Toma La Mano tailings dump in the Ancash region and redeposit the tailings in line with legislation. The Company is investigating other similar regional tailings opportunities.

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