RNS Number : 0446P
Nativo Resources Plc
30 June 2025

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Nativo Resources Plc

("Nativo" or the "Company")

Result of AGM

Nativo Resources plc (LON:NTVO), which has interests in gold mines in Peru, is pleased to announce that all resolutions proposed at the Annual General Meeting ("AGM") of the Company held today were duly approved.The results of the AGM were determined by way of a poll and were as follows:

Resolutions	For	%	Against	%	Withheld
1	22,486,980	93.40%	1,588,899	6.60%	100,950
2	22,419,353	93.12%	1,656,489	6.88%	100,987
3	22,420,292	93.12%	1,655,550	6.88%	100,987
4	22,282,139	92.55%	1,793,799	7.45%	100,891
5	22,275,142	92.55%	1,793,828	7.45%	107,859
6	22,126,772	91.98%	1,929,198	8.02%	120,859
7	22,126,736	91.98%	1,929,205	8.02%	120,888
8	22,465,630	93.33%	1,604,633	6.67%	106,566

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 ("Boku"), Nativo secured an opportunity to scale operations at the Tesoro Gold Concession, owning 50% of the production and resources. Production and sales of ore to a local gold ore processing plant began in late December 2024. 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. In April 2025, Nativo acquired directly a 100% interest in the Morrocota Gold Mine, proximal to the Tesoro Gold Concession.

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