RNS Number : 2750Y
Nativo Resources Plc
05 September 2025

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Nativo Resources Plc

("Nativo" or the "Company")

Result of General Meeting

Nativo Resources Plc (LON:NTVO), a gold-focused mining company with interests in Peru, announces results of the General Meeting ("GM") of the Company held earlier today which were determined by way of a poll.

Resolutions	For	%	Against	%	Withheld
1	42,546,303	65.50%	22,414,513	34.50%	95,820
2	42,376,882	65.24%	22,582,639	34.76%	97,115

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.*

Accordingly, Resolution 2, which was a Special Resolution requiring a 75% majority, was not passed. The Company intends to convene another General Meeting to repropose Resolution 2 and encourages all shareholders to vote in favour.

Christian Yates, Executive Chairman of Nativo, commented:

"Resolution two is key to enabling the Company to start production at its gold mines in Peru and get into cash flow. With gold trading at over $3,500 per ounce, the Board considers it is in shareholders' interests to vote in favour of the resolution so that Nativo can execute on its plans."

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About Nativo Resources Plc

Nativo has interests in gold projects in Peru. The Company's strategy is based on three core activities: primary gold mining, gold ore processing, and the recovery of gold from tailings. The Company has already acquired or optioned several projects for development and has identified additional opportunities for expansion. Nativo's nearest-term objective is to scale operations on the Tesoro Gold Concession, focusing on the Bonanza and Morrocota mines. Nativo intends to allocate portions of free cash flow from mining and processing activities and future fundraises to Bitcoin purchases, and to hold Bitcoin as a long-term treasury reserve asset.

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