RNS Number : 0625B
Nativo Resources Plc
26 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, is pleased to announce that the Special Resolution proposed at the General Meeting of the Company held earlier today was duly approved by way of a poll.

Resolutions	For	%	Against	%	Withheld
1	165,161,221	97.07%	4,989,765	2.93%	157,176

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.*

Christian Yates, Executive Chairman of Nativo, commented:

"We are pleased that today's Special Resolution has now been passed and would like to thank all shareholders for their continued support as we work to unlock the next stage of Nativo's growth."

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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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