RNS Number : 3911B
Nativo Resources Plc
22 April 2026

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Nativo Resources Plc

("Nativo" or the "Company")

Result of General Meeting,
Director Shareholding
&
Issue of ATM Facility Shares

Nativo Resources Plc (LON: NTVO), the Peru-focused gold mining company, announces the result of its General Meeting ("GM"), the purchase of shares in the Company on-market by Executive Chairman, Christian Yates, and the issuance of a second tranche of shares pursuant to the At the Market Facility ("ATM Facility").

Result of General Meeting

Both resolutions proposed at the GM of the Company held yesterday were passed by way of a poll. The results of the poll are shown below.

Resolution	For	%	Against	%	Withheld
1	182,726,339	93.34%	13,032,821	6.66%	159,232
2	182,715,207	93.34%	13,043,942	6.66%	159,243

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.*

Director Shareholding

Christian Yates, Executive Chairman of the Company, has purchased 509,434 ordinary shares of nominal value £0.015 ("Ordinary Shares") at a price of £0.00292 each. Following this purchase, Mr Yates now holds a total of 7,836,577 Ordinary Shares, representing approximately 0.98% of the Company's issued share capital.

Issue of ATM Facility Shares

Pursuant to the ATM Facility announcement on 2 April 2026, the Company announces that, to date, it has received net proceeds of £266,764.26 from the ATM Facility. The Company will issue Axis Capital Markets Limited ("Axis") a further 200,000,000 ordinary shares of nominal value £0.015 ("Ordinary Shares") in the capital of the Company ("ATM Shares") at nominal value, being equal to approximately 19.93% of the Company's issued share capital as enlarged by the ATM Shares. Axis will use reasonable endeavours to sell the ATM Shares during the term of the ATM Facility (the minimum term of which is one year), subject to certain customary selling restrictions, as announced on 2 April 2026. The Company will update on the proceeds of sale of ATM Shares at or around the end of the month.

Application has been made to the London Stock Exchange for the ATM Shares to be admitted to trading on AIM ("Admission"), and it is expected that such Admission will take place at 8:00 a.m. on or around 28 April 2026.

In accordance with the provision of the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority, the Company confirms that, following the issue of the above ATM Shares, its issued Ordinary share capital will comprise 1,003,680,975 Ordinary Shares. All the Ordinary Shares have equal voting rights and none of the Ordinary Shares are held in Treasury. The total number of voting rights in the Company will therefore be 1,003,680,975. The above figure may be used by shareholders as the denominator for the calculations to determine if they are required to notify their interests in, or a change to their interest in, the Company.

For further information please contact:

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Zeus (Nominated Adviser and Joint Broker)
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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 may allocate portions of free cash flow from mining and processing activities and future fundraises to Bitcoin purchases, and may consider holding Bitcoin as a long-term treasury reserve asset.

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X: https://x.com/nativoresources

Appendix - Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Christian Yates
2.	**Reason for notification**	
a)	Position/Status	Executive Chairman
b)	Initial notification/ Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Nativo Resources plc
b)	LEI	2138006SNII7SKIGG445
4.	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification Code	Ordinary Shares
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	<table><tr><th>Price</th><th>Volume</th></tr><tr><td></td><td></td></tr></table>

		£0.00292 | 509,434
d)	Aggregated information - Aggregated Volume - Price	As above
e)	Date of the transaction	21 April 2026
f)	Place of the transaction	AIM

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