RNS Number : 2370K
Nativo Resources Plc
29 June 2026

29 June 2026

Nativo Resources Plc

("Nativo" or the "Company")

Result of Annual General Meeting

Nativo Resources Plc (LON: NTVO), the precious metals company with gold mining and processing interests in Peru, is pleased to announce that at the Annual General Meeting of the Company held earlier today, Resolutions 1 to 6, as set out in the Notice of Annual General Meeting dated 2 June 2026, were duly passed on a poll.

Resolution 7, relating to the proposed authority for the Company to make market purchases of its own ordinary shares, was withdrawn prior to the meeting following the Board's decision not to proceed with a share buyback programme.

Resolutions	For	%	Against	%	Withheld
1	213,386,536	95.73%	9,520,063	4.27%	305,820
2	211,063,937	94.68%	11,854,596	5.32%	293,886
3	211,134,463	94.65%	11,942,819	5.35%	135,137
4	213,373,573	95.72%	9,539,327	4.28%	299,519
5	170,109,607	76.32%	52,784,518	23.68%	318,294
6	169,845,821	76.17%	53,145,290	23.83%	221,308

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.*

For further information please contact:

Nativo Resources
Stephen Birrell, Chief Executive Officer
Via Vigo Consulting
nativo@vigoconsulting.com

Zeus (Nominated Adviser & Joint Broker)
James Joyce
James Bavister
Tel: +44 (0)20 3829 5000

Hybridan LLP (Joint Broker)
Claire Noyce
Tel: +44 (0)20 3764 2341

Axis Capital Markets (Joint Broker)
Richard Hutchison
Tel: +44 (0)20 3026 0320

Vigo Consulting (Investor Relations)
Ben Simons

Seb Weller
Anna Sutton
Tel: +44 (0)20 7390 0234
nativo@vigoconsulting.com

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.

Follow us on social media:

LinkedIn: https://uk.linkedin.com/company/nativoresources-plc
X: https://x.com/nativoresources

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

RAGSELFIUEMSEDM