

9 December 2024

**Nativo Resources Plc**  
("Nativo" or the "Company")

**Result of General Meeting**

Nativo Resources plc (LON:NTVO), which has interests in gold mines in Peru, is pleased to announce that, at the General Meeting ("GM") of the Company held earlier today, all resolutions were duly passed.

The results of the GM, which were determined by way of a poll, were as follows:

Resolutions	For	%	Against	%	Withheld
1	4,407,988,020	74.54%	1,505,825,770	25.46%	3,877,395
2	4,487,999,265	75.89%	1,425,814,525	24.11%	3,877,395

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](mailto:nativo@vigoconsulting.com)

**Zeus (Nominated Adviser and Joint Broker)**  
James Joyce  
James Bavister

Tel: +44 (0)20 3829 5000

**Peterhouse Capital limited (Joint Broker)**  
Duncan Vasey  
Lucy Williams  
Rose Greensmith

Tel: +44 (0)20 7469 0930

**Vigo Consulting (Investor Relations)**  
Ben Simons  
Peter Jacob  
Anna Sutton

Tel: +44 (0)20 7390 0234  
[nativo@vigoconsulting.com](mailto:nativo@vigoconsulting.com)

**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, Nativo secured an opportunity to scale operations at the Tesoro Gold Concession, owning 50% of the production and resources, targeting early cash flow generation in Q4 2024. In December 2024, Nativo agreed to acquire directly a 100% interest in the Morrocota Gold Mine, proximal to the Tesoro Gold Concession. Production from Morrocota is anticipated to commence by the end of Q1 2025. Longer-term, the Company plans to establish its own gold ore processing plant to retain a higher margin from production at its mines.

In addition to primary gold mining projects, the Company also holds the Ana Lucia Polymetallic concession and is investigating low capex strategies to appraise and exploit tailings deposits to recover gold.

Follow us on social media:

LinkedIn: <https://uk.linkedin.com/company/nativoresources-plc>  
X (Twitter): <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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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

ROMEKLFZLLXFB