

16 May 2025

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 were determined by way of a poll and the results were as follows:

Resolutions	For	%	Against	%	Withheld
1	15,882,010	95.34%	775,460	4.66%	192,008
2	15,889,470	95.25%	792,032	4.75%	167,976
3	15,921,717	95.41%	766,753	4.59%	161,008

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
Zeus Capital (Nominated Adviser and Joint Broker)
James Joyce
James Bavister
Peterhouse Capital limited (Joint Broker)
Duncan Vasey
Lucy Williams
Rose Greensmith
Vigo Consulting (Investor Relations)
Ben Simons
Peter Jacob
Anna Sutton

Via Vigo Consulting
nativo@vigoconsulting.com

Tel: +44 (0)20 3829 5000

Tel: +44 (0)20 7469 0930

Tel: +44 (0)20 7390 0234
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.

In March 2025, Nativo acquired directly a 100% interest in the Morrocota Gold Mine, proximal to the Tesoro Gold Concession.

Longer-term, the Company plans to establish its own gold ore processing plant to retain a higher margin from production at its mines.

In March 2025, Boku also secured an option agreement to evaluate the opportunity to recover and sell gold and silver from the Toma La Mano tailings dump in the Ancash region and redeposit the tailings in line with legislation. The Company is investigating other similar regional tailings opportunities.

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 ms@seg.com or visit 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

ROMLQLFFEELXBBD