

May 1, 2024
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Amerigo Announces Results of AGM

VANCOUVER, BRITISH COLUMBIA – May 1, 2024/Amerigo Resources Ltd. (TSX: ARG; ARREF:OTC) (“Amerigo” or the “Company”) announces the results of voting at its 2024 Annual General Meeting of Shareholders (the “AGM”) held on April 30, 2024.

A total of 75,607,500 common shares were voted at the AGM, representing 45.72% of the votes attached to all outstanding common shares of the Company. Shareholders voted in favour of all items of business before the AGM, including the election of all director nominees as follows:

<u>Name</u>	<u>Votes by Proxy For</u>	<u>Votes by Proxy Withheld</u>	<u>Percentage of Votes by Proxy For</u>	<u>Percentage of Votes by Proxy Withheld</u>
Klaus Zeitler	67,440,892	501,673	99.26%	0.74%
Robert Gayton	67,161,551	781,014	98.85%	1.15%
Alberto Salas	67,435,507	471,298	99.31%	0.69%
George Ireland	67,111,709	830,856	98.78%	1.22%
Aurora Davidson	67,573,980	368,135	99.46%	0.54%
Michael Luzich	67,624,593	317,972	99.53%	0.47%
Margot Naudie	58,037,135	9,905,430	85.42%	14.58%

Detailed voting results for the 2024 Annual General Meeting are available on SEDAR+ at www.sedarplus.ca

About Amerigo

Amerigo Resources Ltd. is an innovative copper producer with a long-term relationship with Corporación Nacional del Cobre de Chile (“Codelco”), the world’s largest copper producer.

Amerigo produces copper concentrate and molybdenum concentrate as a by-product at the MVC operation in Chile by processing fresh and historic tailings from Codelco’s El Teniente mine, the world’s largest underground copper mine. Tel: (604) 681-2802; Web: www.amerigoresources.com; Listing: ARG:TSX.

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