

May 2, 2023 N.R. 2023-05

Amerigo Announces Results of AGM

VANCOUVER, BRITISH COLUMBIA – May 2, 2023/Amerigo Resources Ltd. (TSX: ARG; OTCQX: ARREF) ("Amerigo" or the "Company") is pleased to announce the results of voting at its 2023 Annual General Meeting of Shareholders (the "AGM") held on May 1, 2023.

74,669,441 common shares were voted at the AGM, representing 44.84% of the votes attached to all outstanding common shares of the Company.

Shareholders voted in respect of the election of all director nominees as follows:

<u>Name</u>	<u>Votes by</u> <u>Proxy For</u>	Votes by Proxy <u>Withheld</u>	Percentage of Votes by <u>Proxy For</u>	Percentage of Votes by <u>Proxy Withheld</u>
Klaus Zeitler	53,684,094	754,436	98.61%	1.39%
Robert Gayton	52,627,735	1,810,785	96.67%	3.33%
Alberto Salas	53,902,019	536,501	99.01%	0.99%
George Ireland	53,351,320	1,087,200	98.00%	2.00%
Aurora Davidson	54,032,254	406,266	99.25%	0.75%
Michael Luzich	54,165,245	273,275	99.50%	0.50%
Margot Naudie	42,779,180	11,659,340	78.58%	21.42%

Detailed voting results for the 2023 Annual General Meeting are available on SEDAR at www.sedar.com

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: <u>www.amerigoresources.com</u>; Listing: ARG: TSX.

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