

May 6, 2025 N.R. 2025- 06

Amerigo Announces Results of AGM

VANCOUVER, BRITISH COLUMBIA – May 6, 2025/Amerigo Resources Ltd. (TSX: ARG; ARREF:OTC) ("Amerigo" or the "Company") announces the results of voting at its 2025 Annual General Meeting of Shareholders (the "AGM") held on May 5, 2025.

A total of 68,548,449 common shares were voted at the AGM, representing 41.70% 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</u> Proxy For	Votes by Proxy <u>Withheld</u>	Percentage of Votes by <u>Proxy For</u>	Percentage of Votes by <u>Proxy Withheld</u>
Klaus Zeitler	59,443,188	1,663,799	97.28%	2.72%
Robert Gayton	60,549,547	557,440	99.09%	0.91%
Alberto Salas	60,538,121	568,866	99.07%	0.93%
George Ireland	59,791,888	1,315,099	97.85%	2.15%
Aurora Davidson	60,602,932	504,055	99.18%	0.82%
Margot Naudie	59,905,753	1,201,234	98.03%	1.97%

Detailed voting results for the 2025 Annual General Meeting are available on SEDAR+ at <u>www.sedarplus.ca</u>

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.

For further information, please contact:

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