Amerigo Resources Ltd.
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2015 Annual General Meeting (the "Meeting") of the shareholders of **AMERIGO RESOURCES LTD.** (the "Company") will be held at Suite 1950 – 400 Burrard Street, Vancouver, British Columbia, on Monday May 4, 2015 at 11:00 in the morning (Vancouver time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2014, together with the report of the auditors thereon;

2. to appoint PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year, and to authorize the directors to fix their remuneration;

3. to determine the number of directors at eight (8) and to elect directors of the Company;

4. to consider and, if thought fit, to approve an ordinary resolution adopting the Company's stock option plan, as more particularly described in the accompanying Information Circular;

5. to consider and, if thought fit, to approve by means of an ordinary resolution the continuation of the Company's shareholder rights plan previously approved by shareholders of the Company on May 3, 2012, as more particularly described in the accompanying Information Circular; and

6. to transact any other business that may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice are an Information Circular, forms of Proxy and VIF and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting or any adjournment thereof in person, please read the Notes accompanying the form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting. Please advise the Company of any change in your address.

DATED at Vancouver, British Columbia, this 30th day of March, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

Klaus Zeitler
Chairman