AMERIGO RESOURCES LTD.

Voting Results for the Annual General Meeting of Shareholders Held on May 5, 2025

To: The Applicable Securities Commissions

Report of Voting Results

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations, this report briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders (the "AGM") of Amerigo Resources Ltd. (the "Company") held via Zoom on May 5, 2025.

1. Election of Directors

At the AGM, the management of the Company presented its nominees for directors to the shareholders. According to proxies received and voted, the following individuals were elected as directors of the Company for a one-year term:

Name	**Votes by Proxy For**	**Votes by Proxy Withheld**
Klaus Zeitler	59,443,188	1,663,799
Robert Gayton	60,549,547	557,440
Alberto Salas	60,538,121	568,866
George Ireland	59,791,888	1,315,099
Aurora Davidson	60,602,932	504,055
Margot Naudie	59,905,753	1,201,234

2. Appointment of Auditors

At the AGM, the shareholders were asked to approve the re-appointment of PricewaterhouseCoopers LLP as the Company's auditor. According to proxies received and voted, PricewaterhouseCoopers LLP was re-appointed as the Company's auditor based on the following results:

Votes by Proxy For	**Votes by Proxy Withheld**
67,616,554	931,895

3. Deferred Share Unit Plan for Non-Executive Directors

At the AGM, Shareholders were asked to consider and, if thought fit, to approve the ordinary resolution as set out in the Information Circular approving the Deferred Share Unit Plan for Non-Executive Directors as more particularly described in the Information Circular. According to proxies received and voted, the ordinary resolution was approved with the following results:

Votes For	Votes Against
37,847,015	23,259,972

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Per: "Kimberly A. Thomas"

Kimberly A. Thomas, Corporate Secretary