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Amerigo Announces Results of AGM

VANCOUVER, BRITISH COLUMBIA – May 4, 2021/Amerigo Resources Ltd. (TSX: ARG; ARREF:OTC) (“Amerigo” or the “Company”) announces the results of voting at its 2021 Annual General Meeting of Shareholders (the “AGM”) held on May 3, 2021.

A total of 126,544,736 common shares were voted at the AGM, representing 69.61% 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:

Name	Votes by Proxy For	Votes by Proxy Withheld	Percentage of Votes by Proxy For	Percentage of Votes by Proxy Withheld
Klaus Zeitler	108,522,429	10,679,160	91.04%	8.96%
Robert Gayton	108,535,097	10,666,492	91.05%	8.95%
Sidney Robinson	108,532,429	10,669,160	91.05%	8.95%
Alberto Salas	108,525,231	10,676,358	91.04%	8.96%
George Ireland	108,535,397	10,666,192	91.05%	8.95%
Aurora Davidson	119,067,731	133,858	99.89%	0.11%
Michael Luzich	118,672,286	529,303	99.56%	0.44%

In addition, the ordinary resolution approving all unallocated options under the Company's stock option plan was approved with 71.31% of the votes cast in favour of such resolution, and the ordinary resolution reconfirming the Company's shareholder rights plan was approved with 89.38% of the votes cast in favour of such resolution.

Detailed voting results for the 2021 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; Fax: (604) 682-2802; Web: www.amerigoresources.com; Listing: ARG:TSX.

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