

May 5, 2020
N.R. 2020-4

Amerigo Announces Results of AGM and Election of New Director

VANCOUVER, BRITISH COLUMBIA – May 5, 2020- Amerigo Resources Ltd. (TSX: ARG, "Amerigo" or the "Company") announces the results of voting at its 2020 Annual General Meeting of Shareholders (the "AGM") held on May 4, 2020 in Vancouver, British Columbia.

A total of 43,302,885 common shares were voted at the AGM, representing 23.95% 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	<u>Votes by Proxy For</u>	<u>Votes by Proxy Withheld</u>	<u>Percentage of Votes by Proxy For</u>	<u>Percentage of Votes by Proxy Withheld</u>
Klaus Zeitler	43,120,767	99,961	99.77	0.23
Robert Gayton	43,126,967	93,761	99.78	0.22
Sidney Robinson	43,120,217	100,511	99.77	0.23
Alberto Salas	43,127,227	93,501	99.78	0.22
George Ireland	43,106,767	113,961	99.74	0.26
Aurora Davidson	43,098,927	121,801	99.72	0.28

Aurora Davidson, President, CEO and CFO of the Company, has joined the Company's Board of Directors after having been elected as a director at the AGM.

Detailed voting results for the 2020 Annual General Meeting are available on SEDAR at www.sedar.com

About the Company:

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 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.

For further information, please contact:

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