

## AMERIGO RESOURCES LTD.

### Voting Results for the Annual Meeting of Shareholders Held on May 1, 2017

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 on May 1, 2017.

#### 1. Election of Directors

At the AGM, management of the Company presented to the shareholders its nominees for directors. The following individuals were elected as directors until the next annual general meeting of the Company or until their successors are elected or appointed:

Klaus Zeitler  
Robert Gayton  
Sidney Robinson  
Alberto Salas  
George Ireland

The proxies submitted for the AGM on this matter were as follows:

<b><u>Name</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>	<b><u>Total Votes Cast</u></b>	<b><u>Percentage of Votes For</u></b>	<b><u>Percentage of Votes Withheld</u></b>
Klaus Zeitler	73,857,054	158,939	74,015,993	99.79	0.21
Robert Gayton	73,786,904	229,089	74,015,993	99.69	0.31
Sidney Robinson	73,758,754	257,239	74,015,993	99.65	0.35
Alberto Salas	73,763,054	252,939	74,015,993	99.99	0.34
George Ireland	73,897,054	118,939	74,015,993	99.84	0.16

#### 2. Appointment of Auditors

By a vote by way of show of hands, PricewaterhouseCoopers LLP was re-appointed as the Company’s auditor until the next annual meeting of the Company or until their successors are duly appointed, and the directors were authorized to fix the auditor’s remuneration. The proxies submitted for the AGM on this matter were as follows:

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
<b>Votes For</b>	82,794,977	99.70
<b>Votes Withheld</b>	245,006	0.30
<b>Total Votes Cast</b>	83,039,983	100

**AMERIGO RESOURCES LTD.**

Per: "Kimberly A. Thomas"

Kimberly A. Thomas, Corporate Secretary