



LATIN RESOURCES LIMITED  
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04 October 2017

Market Announcements Office  
Australian Securities Exchange Limited  
Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sir/Madam

**Results of General Meeting  
LATIN RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to the General Meeting of shareholders held 4 October 2017 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith  
Company Secretary

For personal use only

1) **RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain/Excluded</b>
66,279,484	8,702,596	9,834,927	3,573,505

The motion was carried as an ordinary resolution on a show of hands.

**RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain/Excluded</b>
66,549,484	8,432,596	9,834,927	3,573,505

The motion was carried as an ordinary resolution on a show of hands.

**ISSUE OF PLACEMENT OPTIONS**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain/Excluded</b>
61,201,770	14,105,310	11,084,927	1,998,505

The motion was carried as an ordinary resolution on a show of hands.

**ISSUE OF BROKER OPTIONS**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain/Excluded</b>
71,334,064	16,357,596	9,834,927	2,413,925

The motion was carried as an ordinary resolution on a show of hands.

**ISSUE OF SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain/Excluded</b>
73,669,064	12,297,596	9,834,927	4,138,925

The motion was carried as an ordinary resolution on a show of hands.