



LATIN RESOURCES LIMITED
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19 February 2018

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 19 February 2018 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

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

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

For	Against	Open	Abstain/Excluded
214,312,172	84,101,323	10,392,145	4,275,525

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

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

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

For	Against	Open	Abstain/Excluded
216,062,172	84,601,323	10,392,145	2,025,525

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

3) **ISSUE OF PLACEMENT OPTIONS**

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

For	Against	Open	Abstain/Excluded
210,843,925	87,855,370	10,392,145	3,989,725

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

4) **ISSUE OF BROKER OPTIONS**

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

For	Against	Open	Abstain/Excluded
233,170,135	87,740,360	10,392,145	1,678,525

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

5) **APPROVAL FOR THE ISSUE OF PLACEMENT OPTIONS**

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

For	Against	Open	Abstain/Excluded
64,626,149	256,420,146	10,392,145	1,642,725

The motion was not carried as an ordinary resolution on a show of hands.

6) **APPROVAL FOR THE ISSUE OF BROKER OPTIONS**

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

For	Against	Open	Abstain/Excluded
232,608,363	87,705,360	10,719,417	1,948,025

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

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7) APPROVAL FOR ISSUE OF DEFERRED RIGHTS TO MR DAVID VILENSKY

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

For	Against	Open	Abstain/Excluded
177,820,289	89,675,145	10,690,650	1,647,500

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

8) APPROVAL FOR ISSUE OF DEFERRED RIGHTS TO MR BRENT JONES

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

For	Against	Open	Abstain/Excluded
175,923,289	90,075,145	10,492,145	19,048,432

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

9) APPROVAL FOR ISSUE OF INCENTIVE RIGHTS TO MR CHRISTOPHER GALE

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

For	Against	Open	Abstain/Excluded
178,803,826	89,252,908	10,392,145	6,965,661

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

10) ISSUE OF SHARES

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

For	Against	Open	Abstain/Excluded
229,459,462	88,589,833	10,427,945	4,603,925

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

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