



LATIN RESOURCES LIMITED
ACN: 131 405 144

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15 February 2019

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 15 February 2019 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

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1) **RATIFY PRIOR ISSUE OF EMPLOYEE SHARES**

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

For	Against	Open	Abstain
173,634,904	48,398,882	13,893,133	2,068,420

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

2) **RATIFY PRIOR ISSUE OF COLLATERAL SHARES TO LIND**

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

For	Against	Open	Abstain
175,519,904	45,813,882	13,893,133	2,768,420

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

3) **RATIFY PRIOR ISSUE OF SHARES TO LIND**

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

For	Against	Open	Abstain
175,519,904	45,813,882	13,893,133	2,768,420

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

4) **RATIFY PRIOR ISSUE OF SHARES TO LIND**

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

For	Against	Open	Abstain
174,869,904	45,813,882	14,493,133	2,818,420

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

5) **RATIFY PRIOR ISSUE OF SHARES TO LIND**

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

For	Against	Open	Abstain
175,469,904	45,813,882	13,893,133	2,818,420

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

6) **RATIFY PRIOR ISSUE OF COLLATERAL SHARES TO LIND**

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

For	Against	Open	Abstain
175,469,904	45,863,882	13,893,133	2,768,420

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

7) RATIFY PRIOR ISSUE OF OPTIONS TO LIND

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

For	Against	Open	Abstain
172,969,904	45,863,882	16,393,133	2,768,420

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

8) RATIFY PRIOR ISSUE OF OPTIONS TO LIND

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

For	Against	Open	Abstain
175,469,904	45,863,882	13,893,133	2,768,420

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

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