



LATIN RESOURCES LIMITED
ACN: 131 405 144

Unit 3, 32 Harrogate Street
West Leederville, WA 6007
P 08 6117 4798
E info@latinresources.com.au

31 May 2019

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

Dear Sir/Madam

**Results of Annual 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 Annual General Meeting of shareholders held 31 May 2019 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

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1) **ADOPTION OF REMUNERATION REPORT**

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

For	Against	Open	Abstain
102,921,509	8,587,959	30,521,118	112,806,006

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

2) **RE-ELECTION OF MR BRENT JONES AS DIRECTOR**

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

For	Against	Open	Abstain
201,295,141	5,072,423	30,679,128	115,116,006

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

3) **APPROVAL OF 10% PLACEMENT CAPACITY**

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

For	Against	Open	Abstain
199,943,573	8,194,491	30,679,128	113,345,506

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

4) **RATIFICATION OF 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
180,120,173	6,769,891	30,537,128	134,735,506

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

5) **RATIFICATION OF 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
180,120,173	6,769,891	30,537,128	134,735,506

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

6) **RATIFICATION OF 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
179,986,840	6,769,891	30,537,128	134,868,839

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

7) RATIFICATION OF 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
179,986,840	6,769,891	30,537,128	134,868,839

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

8) RATIFICATION OF 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
179,986,840	6,769,891	30,537,128	134,868,839

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

9) ISSUE OF SHARES

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

For	Against	Open	Abstain
172,369,889	8,242,891	30,679,128	140,870,790

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

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