



LATIN RESOURCES LIMITED
ACN: 131 405 144

Unit 3, 32 Harrogate Street
West Leederville, WA 6007
P 08 6181 9798
F 08 9380 9666
E info@latinresources.com.au

28 May 2018

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 28 May 2018 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

1) ADOPTION OF REMUNERATION REPORT

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

For	Against	Open	Abstain
199,951,853	60,511,325	12,516,056	607,482

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

2) RE-ELECTION OF MR DAVID VILENSKY AS DIRECTOR

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

For	Against	Open	Abstain
230,487,971	69,289,528	12,516,056	850,816

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
259,702,073	40,866,242	12,516,056	60,000

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

4) APPROVAL OF LOAN FUNDED SHARE PLAN

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

For	Against	Open	Abstain
180,704,088	79,856,572	12,516,056	1,010,000

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

5) APPROVAL FOR ISSUE OF LOANS SHARES TO MR DAVID VILENSKY

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

For	Against	Open	Abstain
206,570,621	80,081,572	12,516,056	3,063,000

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

6) APPROVAL FOR ISSUE OF LOAN SHARES TO MR BRENT JONES

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

For	Against	Open	Abstain
196,420,166	80,081,572	12,516,056	18,268,427

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

7) APPROVAL FOR ISSUE OF LOAN SHARES TO MR CHRISTOPHER GALE

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

For	Against	Open	Abstain
220,512,787	70,081,572	12,616,056	9,933,956

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