

19 June 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

LatAm Autos Limited

A handwritten signature in black ink, appearing to read 'Melanie Leydin'.

MELANIE LEYDIN
Company Secretary



**General Meeting
Monday, 19 June 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Approval of Issue of Convertible Notes to Professional and Sophisticated Investors (Non-Related Parties)	Ordinary	S	159,766,471	258,000	2,203,955	13,592,398	N/A	N/A	N/A	Carried
2	Approval of Issue of Convertible Notes to Startive Ventures Inc., an entity that is controlled by Mr Simon Clausen	Ordinary	S	133,136,471	283,000	2,203,955	40,197,398	N/A	N/A	N/A	Carried
3	Approval of Issue of Convertible Notes to Log Creek Pty Ltd (ACN 100 874 851) – an entity that is controlled by Mr Michael Fitzpatrick	Ordinary	S	121,953,926	272,700	2,203,955	51,390,243	N/A	N/A	N/A	Carried
4	Approval to issue Performance Rights to Mr Timothy Handley (or his nominee)	Ordinary	S	103,144,925	5,377,575	2,203,955	65,094,369	N/A	N/A	N/A	Carried
5	Approval to issue Performance Rights to Mr Gareth Bannan (or his nominee)	Ordinary	S	101,532,332	5,377,575	2,203,955	66,706,962	N/A	N/A	N/A	Carried
6	Approval to issue Performance Rights to Mr Jorge Mejia Ribadeneira (or his nominee)	Ordinary	S	105,147,366	1,762,541	2,203,955	66,706,962	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



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