

18 May 2018

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

Dear Sir

RESULTS OF ANNUAL 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



Annual General Meeting

Friday, 18 May 2018

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* / Excluded	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	P	33,056,066	1,139,976	9,151,188	91,889,811	42,352,968	1,139,976	141,889,811	Carried
2	Re-election of Mr Michael Fitzpatrick as a Director of the Company	Ordinary	P	108,209,023	84,775	19,547,113	7,396,130	177,901,850	84,775	7,396,130	Carried
3	Re-election of Mr Simon Clausen as a Director of the Company	Ordinary	P	108,229,314	62,484	19,547,113	7,398,130	177,922,141	62,484	7,398,130	Carried
4	Renewal of LAA Equity Incentive Plan (EIP)	Ordinary	P	78,639,915	2,466,361	9,188,188	44,942,577	87,973,817	2,466,361	94,942,577	Carried
5	Approval to issue Performance Rights to Mr Timothy Handley (or his nominee)	Ordinary	P	79,254,953	2,536,845	19,547,113	33,898,130	98,947,780	2,536,845	83,898,130	Carried
6	Approval to issue Performance Rights to Mr Gareth Bannan (or his nominee)	Ordinary	P	79,254,953	2,536,845	19,547,113	33,898,130	98,947,780	2,536,845	83,898,130	Carried
7	Approval to issue Performance Rights to Mr Jorge Mejia Ribadeneira (or his nominee)	Ordinary	P	78,674,431	2,536,845	9,146,188	44,879,577	87,966,333	2,536,845	94,879,577	Carried
8	Approval to issue 2017 STI shares to Alternate Director – Mr Gareth Bannan	Ordinary	P	78,927,668	2,862,030	19,549,213	33,898,130	98,622,595	2,862,030	83,898,130	Carried
9	Approval to issue 2017 STI shares to Director – Mr Timothy Handley	Ordinary	P	78,927,668	2,862,030	19,549,213	33,898,130	98,622,595	2,862,030	83,898,130	Carried
10	Approval to issue 2017 STI shares to Director – Mr Jorge Mejia Ribadeneira	Ordinary	P	78,347,146	2,862,030	9,148,288	44,879,577	87,641,148	2,862,030	94,879,577	Carried
11	Renewal of Proportional Takeover Bid Provision in the Constitution	Special	P	107,784,829	499,869	19,549,213	7,403,130	177,479,756	499,869	7,403,130	Carried
12	Amendment to Constitution	Special	P	107,779,829	100,105	19,549,213	7,807,894	177,474,756	100,105	7,807,894	Carried
13	Approval of 10% Placement Facility	Special	P	107,755,495	104,439	19,549,213	7,827,894	177,450,422	104,439	7,827,894	Carried

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