

21 May 2019

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
Tuesday, 21 May 2019
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	96,373,555	6,492,788	2,865,242	118,528,637	100,269,753	6,492,788	118,561,637	Carried
2	Re-election of Mr Timothy Handley as a Director of the Company	Ordinary	P	196,691,769	19,924,911	4,070,242	3,573,300	201,792,967	19,924,911	3,606,300	Carried
3	Re-election of Mr Colin Galbraith as a Director of the Company	Ordinary	N/A	This resolution was withdrawn at the commencement of the meeting				N/A			N/A
4	Ratification of Prior Issue of Shares	Ordinary	P	134,123,434	321,976	4,080,242	85,734,570	139,234,632	321,976	85,767,570	Carried
5	Ratification of Prior Issue of Shares	Ordinary	P	216,284,704	325,309	4,080,242	3,569,967	221,395,902	325,309	3,602,967	Carried
6	Ratification of Prior Issue of Shares	Ordinary	P	216,169,704	325,309	4,195,242	3,569,967	221,395,902	325,309	3,602,967	Carried
7	Ratification of Prior Issue of Shares	Ordinary	P	216,284,704	325,309	4,080,242	3,569,967	221,395,902	325,309	3,602,967	Carried
8	Ratification of Prior Issue of Shares	Ordinary	P	216,284,704	325,309	4,080,242	3,569,967	221,395,902	325,309	3,602,967	Carried
9	Approval to issue Performance Rights to Mr Jorge Mejia Ribadeneira (or his nominee)	Ordinary	P	166,085,885	6,703,128	2,846,242	48,624,967	169,963,083	6,703,128	48,657,967	Carried
10	Approval to issue Performance Rights to Mr Jorge Mejia Ribadeneira (or his nominee)	Ordinary	P	104,870,135	67,918,878	2,846,242	48,624,967	108,747,333	67,918,878	48,657,967	Carried
11	Approval to issue 2018 STI shares to Alternate Director – Mr Gareth Bannan	Ordinary	P	165,959,035	6,700,478	2,860,742	48,739,967	169,850,733	6,700,478	48,772,967	Carried
12	Approval to issue 2018 STI shares to Director – Mr Jorge Mejia Ribadeneira	Ordinary	P	166,074,035	6,700,478	2,860,742	48,624,967	169,965,733	6,700,478	48,657,967	Carried
13	Approval of 10% Placement Facility	Special	P	210,885,892	6,633,621	2,860,742	3,879,967	214,777,590	6,633,621	3,912,967	Carried

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