

31 October 2019

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
Thursday, 31 October 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	For	Against	Abstain*	Carried/ Not Carried
1	Ratification of Placement of Shares to Professional and Sophisticated Investors (Non-Related Parties)	Ordinary	P	79,650,687	205,208	1,916,844	38,000	134,322,537	205,208	38,000	Carried
2	Approval of Issue of Attaching Options to Professional and Sophisticated Investors (Non-Related Parties)	Ordinary	P	79,560,787	430,108	1,816,844	3,000	134,132,637	430,108	3,000	Carried
3	Approval of Issue of Shares and Attaching Options to Mr Joe Hanna, a Director of the Company, or his Nominee	Ordinary	P	202,163,078	711,027	1,827,344	-	266,149,335	711,027	-	Carried
4	Approval of Issue of Shares and Attaching Options to Startive Ventures Inc., an entity controlled by Mr Simon Clausen, a Director of the Company	Ordinary	P	201,804,562	1,082,543	1,814,344	-	265,950,988	1,082,543	-	Carried
5	Approval of Issue of Shares and Attaching Options to Professional and Sophisticated Investors (Non-Related Parties) following Redemption of Convertible Notes	Ordinary	P	180,472,425	681,193	1,816,844	5,382	244,621,351	681,193	5,382	Carried
6	Approval of issues of Shares and Attaching Options to Startive Ventures Inc., an entity that is controlled by Mr Simon Clausen, Director of the Company	Ordinary	P	201,799,062	1,057,543	1,819,844	25,000	265,950,988	1,057,543	25,000	Carried

Resolution Details		Resolution Type	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				S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
7	Approval of Issue of Shares and attaching Options to Log Creek Pty Ltd (A.C.N. 100 874 851), an entity that is controlled by Mr Michael Fitzpatrick, Director of the Company	Ordinary	P	160,609,930	1,039,901	1,814,344	41,237,274	224,756,356	1,039,901	41,237,274	Carried
8	Approval to amend the terms of Convertible Notes	Ordinary	P	151,058,604	798,051	1,816,844	9,793,676	215,207,530	798,051	9,793,676	Carried
9	Approval of Options to Joint Lead Managers	Ordinary	P	158,251,624	29,571,321	1,816,844	15,061,660	222,400,550	29,571,321	15,061,660	Carried
10	Increase in Aggregate Non-Executive Director Remuneration	Ordinary	P	130,989,927	30,247,204	1,816,844	298,200	148,504,302	30,247,204	298,200	Carried
11 (a)	Approval of Proposed Issue of Fully Paid Ordinary Shares to Director - Mr Joe Hanna (or his nominee)	Ordinary	P	201,784,266	1,099,839	1,814,344	3,000	265,757,523	1,099,839	3,000	Carried
11 (b)	Approval of Proposed Issue of Fully Paid Ordinary Shares to Director - Mr Donald Cahill (or his nominee)	Ordinary	P	201,781,766	1,099,839	1,819,844	-	265,933,692	1,099,839	-	Carried

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