



LATIN RESOURCES LIMITED
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3 October 2014

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000
Manager Companies

Dear Sir/Madam

**Results of 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 are set out in the attached proxy summary.

Yours faithfully

Anthony Begovich
Company Secretary

1. Ratification of shares issued to employees

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

For	Against	Abstain	Proxy's discretion
99,420,248	517,474	835,000	47,556

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

2. Ratification of shares issued to a creditor

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

For	Against	Abstain	Proxy's discretion
101,249,886	203,158	835,000	47,556

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

3. Ratification of SPP shortfall shares

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

For	Against	Abstain	Proxy's discretion
66,543,027	1,287,474	135,000	47,556

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

4. Ratification of shares issued to EM Rosales Castillo

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

For	Against	Abstain	Proxy's discretion
100,280,383	1,862,211	145,450	47,556

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

5. Approval of an issue of shares

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

For	Against	Abstain	Proxy's discretion
98,391,555	1,400,620	135,000	2,408,425

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