



LATIN RESOURCES LIMITED
ACN: 131 405 144

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31 May 2021

Market Announcements Office
Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

**Results of Annual 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 put to the Annual General Meeting of shareholders held 31 May 2021 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

Name of entity

LATIN RESOURCES LIMITED

ACN

131 405 144

Date of meeting

31 May 2021

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	132,315,609	99.53	624,687	0.47	678,607	124,639,777	624,687	7,675,832	978,607
2	Re-election of Director – Brent Jones	Passed	Poll	173,923,328	99.98	24,058	0.01	599,861	163,513,427	24,058	10,409,901	599,861
3	Election of Director – Pablo Tarantini	Passed	Poll	173,692,761	99.89	181,983	0.10	672,503	165,827,911	181,983	7,864,850	672,503
4	Approval of LR 7.1A Mandate	Passed	Poll	167,436,437	97.36	4,532,674	2.63	2,578,136	159,631,587	4,532,674	7,804,850	2,578,136