



ASX:LRS | FRA:XL5  
latinresources.com.au

# ASX Announcement

30 May 2023

## RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Latin Resources Limited (ASX: LRS)** (“**Latin**” or “the **Company**”) advises the details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 30 May 2023 are set out in the attached proxy summary.

This Announcement has been authorised for release to ASX by the Board of Latin Resources.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	301,065,249 87.03%	33,729,098 9.75%	11,131,564 3.22%	2,660,075	314,319,813 90.31%	33,729,098 9.69%	2,660,075	Carried
2 Re-election of Mr Brent Jones as Director	Ordinary	399,098,382 97.21%	323,142 0.08%	11,131,564 2.71%	2,900,240	412,352,946 99.92%	323,142 0.08%	32,141,007	Carried
3 Election of Mr Peter Oliver as Director	Ordinary	400,678,510 97.17%	556,502 0.13%	11,131,564 2.70%	1,086,752	413,933,074 99.87%	556,502 0.13%	30,327,519	Carried
4 Approval for issue of Performance Incentive Rights to Mr Pablo Tarantini	Ordinary	271,374,986 78.09%	65,032,703 18.71%	11,131,564 3.20%	1,046,733	284,629,550 81.40%	65,032,703 18.60%	30,287,500	Carried
5 Approval for issue of Performance Incentive Rights to Mr David Vilensky	Ordinary	270,879,752 78.04%	65,094,604 18.75%	11,131,564 3.21%	19,855,081	284,134,316 81.36%	65,094,604 18.64%	49,095,848	Carried
6 Approval for issue of Performance Incentive Rights to Mr Peter Oliver	Ordinary	271,288,241 78.15%	64,686,115 18.64%	11,131,564 3.21%	1,480,066	284,542,805 81.48%	64,686,115 18.52%	30,720,833	Carried
7 Approval for issue of Performance Incentive Rights to Mr Chris Gale	Ordinary	271,804,662 78.22%	64,538,769 18.57%	11,139,564 3.21%	1,102,991	285,067,226 81.54%	64,538,769 18.46%	30,343,758	Carried
8 Approval for issue of Performance Incentive Rights to Mr Brent Jones	Ordinary	271,026,827 78.07%	64,970,444 18.72%	11,131,564 3.21%	47,949,478	284,281,391 81.40%	64,970,444 18.60%	77,190,245	Carried
9 Approval of 7.1A Mandate	Special	320,845,616 78.03%	79,193,329 19.26%	11,131,564 2.71%	2,282,819	Withdrawn			Carried

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