



ASX:LRS | FRA:XL5
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ASX Announcement

13 June 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 General Meeting of shareholders held 13 June 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 Ratification of prior issue of Tranche 1 Placement Shares	Ordinary	187,904,858 82.82%	27,872,462 12.28%	11,114,747 4.90%	482,267	218,644,620 88.69%	27,872,462 11.31%	482,267	Carried
2 Approval to issue Tranche 2 Placement Shares	Ordinary	187,898,654 82.80%	27,916,504 12.30%	11,114,747 4.90%	444,429	218,638,416 88.68%	27,916,504 11.32%	444,429	Carried

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