



LATIN RESOURCES LIMITED  
ACN: 131 405 144

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17 July 2017

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

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

**Sarah Smith**  
Company Secretary

**1) RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES**

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

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain/Excluded</b>
101,144,466	12,933,347	6,615,094	2,088,750

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