



LATIN RESOURCES LIMITED
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04 October 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 put to the General Meeting of shareholders held 4 October 2017 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:

For	Against	Open	Abstain/Excluded
66,279,484	8,702,596	9,834,927	3,573,505

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

RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES

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

For	Against	Open	Abstain/Excluded
66,549,484	8,432,596	9,834,927	3,573,505

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

ISSUE OF PLACEMENT OPTIONS

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

For	Against	Open	Abstain/Excluded
61,201,770	14,105,310	11,084,927	1,998,505

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

ISSUE OF BROKER OPTIONS

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

For	Against	Open	Abstain/Excluded
71,334,064	16,357,596	9,834,927	2,413,925

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

ISSUE OF SHARES

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

For	Against	Open	Abstain/Excluded
73,669,064	12,297,596	9,834,927	4,138,925

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