



LATIN RESOURCES LIMITED
ACN: 131 405 144

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02 September 2019

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 2 September 2019 are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sarah Smith', is placed above the typed name.

Sarah Smith
Company Secretary

1) APPROVAL OF REPAYMENT SHARES – RE-INVESTMENT CONVERTIBLE NOTE

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

For	Against	Open	Abstain
267,937,112	22,889,232	8,989,500	105,673,007

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

2) APPROVAL OF REPAYMENT SHARES – FIRST CONVERTIBLE NOTE

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

For	Against	Open	Abstain
267,794,255	23,032,089	8,989,500	105,673,007

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

3) APPROVAL TO ISSUE REPAYMENT SHARES TO LIND

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

For	Against	Open	Abstain
266,663,995	24,235,423	8,989,500	105,999,933

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

4) APPROVAL TO ISSUE ADDITIONAL REPAYMENT SHARES TO LIND

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

For	Against	Open	Abstain
266,263,995	24,235,423	8,989,500	105,999,933

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

5) RATIFICATION OF PRIOR ISSUE OF OPTIONS TO LIND

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

For	Against	Open	Abstain
270,866,736	19,632,682	8,989,500	105,999,933

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

6) RATIFICATION OF PRIOR ISSUE OF SHARES TO DGWA

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

For	Against	Open	Abstain
370,113,392	25,784,633	8,989,500	601,326

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

7) RATIFICATION OF PRIOR ISSUE OF SHARES TO MR LEANDRO GOBBO

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

For	Against	Open	Abstain
369,986,792	26,035,633	8,989,500	476,926

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

8) CONSOLIDATION OF SHARE CAPITAL

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

For	Against	Open	Abstain
358,000,733	38,098,618	8,789,500	600,000

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