



LATIN RESOURCES LIMITED  
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31 October 2016

Market Announcements Office  
Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
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

**LATIN RESOURCES LIMITED**  
**General Meeting**  
**Monday, 31 October 2016**  
**Voting Results**

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

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 Shares	Ordinary	208,372,730 92.37%	4,694,000 2.08%	12,503,291 5.55%	230,700	Carried on a show of hands			Carried
2 Ratification of prior issue of Shares	Ordinary	140,810,432 88.86%	5,144,000 3.25%	12,503,291 7.89%	230,700	Carried on a show of hands			Carried
3 Ratification of prior issue of Shares to ASOF	Ordinary	205,032,730 92.36%	4,464,000 2.01%	12,503,291 5.63%	3,800,700	Carried on a show of hands			Carried
4 Ratification prior issue of Capital Raising Fee Shares	Ordinary	208,682,730 92.51%	4,384,000 1.94%	12,503,291 5.54%	230,700	Carried on a show of hands			Carried
5 Ratification prior issue of Shares to Employees	Ordinary	210,648,730 93.38%	2,414,000 1.07%	12,503,291 5.55%	234,700	Carried on a show of hands			Carried
6 Ratification of prior issue of Shares to ASOF	Ordinary	205,032,730 92.36%	4,464,000 2.01%	12,503,291 5.63%	3,800,700	Carried on a show of hands			Carried
7 Ratification of prior issue of Shares to Cape Lambert	Ordinary	173,440,601 90.97%	4,734,000 2.48%	12,503,291 6.55%	4,500,700	Carried on a show of hands			Carried
8 Ratification of prior issue of Placement Shares	Ordinary	155,770,365 90.10%	4,614,000 2.67%	12,503,291 7.23%	310,700	Carried on a show of hands			Carried
9 Ratification of prior issue of Placement Shares	Ordinary	156,450,365 90.49%	3,934,000 2.28%	12,503,291 7.23%	310,700	Carried on a show of hands			Carried
10 Issue of Placement Options	Ordinary	151,550,365 87.79%	8,554,000 4.96%	12,503,291 7.25%	590,700	Carried on a show of hands			Carried
11 Approval for issue of Incentive Rights Mr Christopher Gale	Ordinary	180,106,479 86.82%	15,228,636 7.35%	12,087,871 5.83%	1,010,120	Carried on a show of hands			Carried
12 Issue of Advisory Fee Options	Ordinary	210,468,730 93.45%	2,234,000 0.99%	12,503,291 5.56%	594,700	Carried on a show of hands			Carried