

13 May 2016

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

LatAm Autos LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin'.

MELANIE LEYDIN
Company Secretary

LatAm Autos Limited
Annual General Meeting

Proxy Summary
13 May 2016

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
22,928,930	1,493,177	24,131,038	104,700

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

2 Re-election of Mr Simon Clausen as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
81,037,691	130,002	581,773	4,571,224

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

3 Re- election of Mr Michael Fitzpatrick as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
81,045,691	131,454	572,321	4,571,224

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

4 Approval to issue 2015 STI shares to Alternate Director – Mr Gareth Bannan

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

In Favour	Against	Abstention	Proxy's discretion
74,925,828	6,837,361	619,733	3,937,768

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

5 Approval to issue 2016 STI shares to Director – Mr Timothy Handley

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

In Favour	Against	Abstention	Proxy's discretion
74,904,828	6,858,361	619,733	3,937,768

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

6 Approval to issue 2016 STI shares to Alternate Director – Mr Gareth Bannan

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

In Favour	Against	Abstention	Proxy's discretion
74,904,828	6,858,361	619,733	3,937,768

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

7 Approval to issue Performance Rights to Mr Timothy Handley (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
74,919,828	6,858,361	604,733	3,937,768

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

8 Approval to issue Performance Rights to Mr Gareth Bannan (or his nominee)

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

In Favour	Against	Abstention	Proxy's discretion
74,919,828	6,858,361	604,733	3,937,768

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

9 Approval of 10% Placement Facility

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

In Favour	Against	Abstention	Proxy's discretion
80,162,689	1,212,433	897,468	4,048,100

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



LATAM AUTOS

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