

ASX RELEASE

24 November 2011

Company Announcements Office
ASX Limited

By electronic lodgement

Latin Gold Limited wishes to advise that all Resolutions contained in the 2011 Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Approval of the Remuneration Report	4,309,856	785,716	-	48,998,899
Resolution 2	Re-election of Mr Howard Dawson	4,309,856	785,716	-	48,998,899
Resolution 3	Re-election of Mr Michael Higginson	4,389,856	705,716	-	48,998,899

Yours sincerely

Michael Higginson
Company Secretary