

ASX RELEASE

30 November 2012

Company Announcements Office
ASX Limited

Results of Annual General Meeting

Latin Gold Limited wishes to advise that all Resolutions contained in the 2012 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	58,506,129	120,000	-	1,848,570
Resolution 2	57,126,129	100,000	-	3,248,570
Resolution 3	58,506,129	20,000	100,000	1,848,570

Yours sincerely

Michael Higginson
Company Secretary