

ASX RELEASE

29 November 2013

Company Announcements Office
ASX Limited

Results of Annual General Meeting

Latin Gold Limited wishes to advise that all Resolutions contained in the 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	Disc.
Res 1 – Approval of Remuneration Report	528,856	-	-	2,340,000
Res 2 – Election of H Dawson	528,856	-	-	2,340,000
Res 3 – Election of M Higginson	528,856	-	-	2,340,000
Res 4 – Approval of 10% Placement Facility	528,856	-	-	2,340,000

Michael Higginson
Company Secretary