

**ASX RELEASE**

4 March 2011

Company Announcements Office  
ASX Limited

By electronic lodgement

**Adjournment of General Meeting**

The Directors of Latin Gold Limited advise that at the General Meeting held at 10:00 am today it was agreed that the meeting be adjourned to 10:00 am Friday 18 March 2011 pending re-statement of the agreement with Coronet Metals Inc following consideration of the changed Peruvian tax law.

The new tax, which is to be levied at a rate of 30%, became effective on 16 February 2011 and captures gains arising from the indirect transfer of Peruvian shares. According to the law, "An indirect alienation (transfer) will be deemed to arise whenever there is a transfer of shares .... issued by a non resident company, which owns (directly or through an intermediary) shares ... issued by Peruvian legal entities..."

Michael Higginson  
Company Secretary

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