

ASX RELEASE

20 November 2000

Company Announcements Office
ASX Limited

By electronic lodgement

Latin Gold Limited wishes to advise that all Resolutions contained in the 2009 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	8,780,000	120,000	-	9,151,426
Resolution 2	Re-election of Mr Howard Dawson	8,780,000	120,000	-	9,151,426

Yours sincerely

Michael Higginson
Company Secretary

Australia

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