

**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:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
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

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