



LATIN RESOURCES LIMITED
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31 May 2016

Market Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

**Results of Annual General Meeting
LATIN RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Anthony Begovich
Company Secretary

LATIN RESOURCES LIMITED
ANNUAL GENERAL MEETING
Tuesday, 31 May 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	276,006,186 98.41%	499,556 0.18%	3,960,858 1.41%	2,133,630	Carried on a show of hands			Carried
2 RE-ELECTION OF MR DAVID VILENSKY AS DIRECTOR	Ordinary	305,441,140 92.88%	19,484,375 5.92%	3,960,858 1.20%	2,133,630	Carried on a show of hands			Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	325,556,089 99.00%	1,268,477 0.39%	2,017,188 0.61%	234,579	Carried on a show of hands			Carried
4 RATIFICATION OF PRIOR ISS CAPITAL RAISING FEE SHARES	Ordinary	236,508,138 97.83%	1,271,977 0.53%	3,960,858 1.64%	231,079	Carried on a show of hands			Carried
5 RATIFICATION OF PRIOR ISSUE OF ASOF SHARES	Ordinary	325,556,089 98.42%	1,268,477 0.38%	3,960,858 1.20%	234,579	Carried on a show of hands			Carried
6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Ordinary	325,556,089 98.42%	1,268,477 0.38%	3,960,858 1.20%	234,579	Carried on a show of hands			Carried
7 ISSUE OF SHARES	Ordinary	183,009,171 55.28%	144,042,474 43.52%	3,960,858 1.20%	7,500	Carried on a show of hands			Carried
8 APPROVAL OF 10% PLACEMENT CAPACITY	Special	325,794,168 98.42%	1,257,477 0.38%	3,960,858 1.20%	7,500	Carried on a show of hands			Carried