

9 March 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

LatAm Autos Limited

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN

Company Secretary



LATAM AUTOS

ACN 169 063 414

Level 4, 100 Albert Road, South Melbourne, Vic, 3205
Ph: 03 9692 7222 Fax: 03 9077 9233



**General Meeting
Friday, 9 March 2018
Voting Results**

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded
1	Ratification of prior issue of shares and options under the Placement	Ordinary	P	41,108,205	161,278	1,131,343	64,413,230	94,945,843	161,278	64,413,230	Carried
2	Ratification of prior issue of options under the SPP	Ordinary	P	41,099,248	170,235	1,131,343	64,413,230	94,936,886	170,235	64,413,230	Carried
3	Approval for participation in placement by Director – Michael Fitzpatrick	Ordinary	P	65,698,003	574,320	2,849,031	37,692,702	121,235,329	574,320	37,710,702	Carried
4	Approval for participation in placement by Director – Simon Clausen	Ordinary	P	76,860,848	574,320	2,849,031	26,529,857	132,398,174	574,320	26,547,857	Carried
5	Approval for participation in placement by Director – Colin Galbraith	Ordinary	P	103,360,848	574,320	2,849,031	29,857	158,898,174	574,320	47,857	Carried
6	Approval for participation in placement by Director – Tim Handley	Ordinary	P	101,860,848	574,320	2,849,031	1,529,857	107,398,174	574,320	51,547,857	Carried
7	Approval for participation in placement by Director – Jorge Ribadeneira	Ordinary	P	101,860,848	574,320	2,849,031	1,529,857	107,398,174	574,320	51,547,857	Carried
8	Approval for participation in placement by Alternate Director – Gareth Bannan	Ordinary	P	101,860,848	574,320	2,849,031	1,529,857	107,398,174	574,320	51,547,857	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



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