



31 March 2020

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.

For and on Behalf of the Board.

LATAM AUTOS LIMITED

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

MELANIE LEYDIN
Company Secretary

**LatAm Autos Limited
General Meeting
31 March 2020
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		Res. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Removal from ASX Official List	Special	N/A	P	352,562,896 93.84 %	1,625,733 0.43%	21,523,274 5.73%	100,000 -	381,593,901 99.58%	1,625,733 0.42%	100,000 -	Carried

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