



LATIN RESOURCES LIMITED
ACN: 131 405 144

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11 December 2019

Market Announcements Office
Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

**Results of 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 put to the General Meeting of shareholders held 11 December 2019 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

1) APPROVAL OF ACQUISITION OF ELECTRIC METALS PTY LTD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
4,273,403	198,271	619,975	37,480

The motion was carried as an ordinary resolution on a show of hands.

2) ISSUE OF CONSIDERATION SECURITIES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
4,041,977	378,597	619,975	88,580

The motion was carried as an ordinary resolution on a show of hands.

3) ISSUE OF MILESTONE CONSIDERATION SECURITIES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
4,013,977	464,771	619,975	30,406

The motion was carried as a ordinary resolution on a show of hands.

4) ISSUE OF PLACEMENT SHARES AND OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
4,007,906	485,128	620,775	15,320

The motion was carried as an ordinary resolution on a show of hands.

5) APPROVAL TO ALLOW FOR CONVERSION OF CONVERTIBLE NOTES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
3,919,948	504,140	620,775	84,266

The motion was carried as an ordinary resolution on a show of hands.

6) ISSUE OF BROKER OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
3,890,205	510,486	619,975	108,463

The motion was carried as an ordinary resolution on a show of hands.

7) ISSUE OF NEW OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
3,884,534	492,771	619,975	111,849

The motion was carried as an ordinary resolution on a show of hands.