



LATIN RESOURCES LIMITED
ACN: 131 405 144

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31 July 2020

Market Announcements Office
Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
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 put to the Annual General Meeting of shareholders held 31 July 2020 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

Name of entity

LATIN RESOURCES LIMITED

ACN

131 405 144

Date of meeting

31 JULY 2020

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	110,127,697	98.60	1,565,533	1.40	3,168,738	99,053,290	1,565,533	3,168,738	799,407
2	Re-election of David Vilensky	Passed	Poll	117,217,217	98.64	1,619,721	1.36	2,717,968	96,052,514	1,619,721	2,717,968	10,889,703
3	Approval of 7.1A Mandate	Passed	Poll	119,221,887	98.99	1,217,813	1.01	516,497	108,641,171	1,217,813	516,497	305,716
4	Appointment of Auditor at AGM	Passed	Poll	120,699,265	99.48	631,653	0.52	223,988	109,519,840	631,653	223,988	904,425
5	Replacement of Constitution	Passed	Poll	120,346,796	99.41	711,453	0.59	496,657	109,167,371	711,453	496,657	904,425
6	Adoption of Incentive Plan	Passed	Poll	116,550,709	98.62	1,633,825	1.38	3,370,372	105,371,284	1,633,825	3,370,372	904,425
7	Approval of Deferred Rights Plan	Passed	Poll	97,326,585	86.45	15,251,555	13.55	3,572,200	86,147,160	15,251,555	3,572,200	904,425
8	Approval of Employee Share Plan	Passed	Poll	111,688,812	99.03	1,091,156	0.97	3,370,372	100,509,387	1,091,156	3,370,372	904,425
9	Approval to issue repayment shares to Lind (first convertible security)	Passed	Poll	119,222,289	98.52	1,792,110	1.48	540,507	108,042,864	1,792,110	540,507	904,425
10	Approval to issue repayment shares to Lind (second convertible security)	Passed	Poll	119,222,289	98.52	1,792,110	1.48	540,507	108,042,864	1,792,110	540,507	904,425
11	Approval to issue future equity securities	Passed	Poll	119,034,796	98.81	1,438,110	1.19	1,082,000	107,855,371	1,438,110	1,082,000	904,425
12	Issue of related party securities – David Vilensky	Passed	Poll	116,083,135	98.57	1,687,825	1.43	3,783,946	104,903,710	1,687,825	3,783,946	904,425
13	Issue of related party securities – Brent Jones	Passed	Poll	116,041,727	98.57	1,687,825	1.43	3,825,354	104,862,302	1,687,825	3,825,354	904,425
14	Issue of related party securities – Chris	Passed	Poll	115,313,692	98.42	1,854,225	1.58	4,386,989	94,482,989	1,854,225	4,386,989	10,555,703

	Gale											
15	Ratification of prior issue of Placement shares	Passed	Poll	91,961,048	85.53	15,563,199	14.47	20,381	80,757,623	15,563,199	20,381	928,425
16	Issue of Placement options	Passed	Poll	91,896,343	85.53	15,549,668	14.47	98,617	80,070,372	15,549,668	98,617	1,550,971
17	Issue of SPP Options	Passed	Poll	78,539,231	83.47	15,549,668	16.53	98,617	67,166,459	15,549,668	98,617	1,097,772
18	Issue of consideration shares to MEG	Passed	Poll	106,360,906	87.59	15,067,383	12.41	126,617	94,807,481	15,067,383	126,617	1,278,425
19	Issue of Integra placement securities	Passed	Poll	106,398,621	87.62	15,029,668	12.38	126,617	94,845,196	15,029,668	126,617	1,278,425
20	Issue of listed options to Hartleys (or nominee)	Passed	Poll	105,865,526	87.17	15,577,668	12.83	111,712	94,336,101	15,577,668	111,712	1,254,425
21	Issue of SPP listed options to David Vilensky	Passed	Poll	102,754,165	86.69	15,771,383	13.31	347,779	91,224,740	15,771,383	347,779	1,254,425
22	Issue of SPP listed options to Brent Jones	Passed	Poll	102,712,757	86.68	15,787,383	13.32	3,054,766	91,183,332	15,787,383	3,054,766	1,254,425
23	Issue of SPP listed options to Chris Gale	Passed	Poll	101,992,722	86.48	15,945,783	13.52	3,616,401	90,456,154	15,945,783	3,616,401	1,261,568