



ASX:LRS | FRA:XL5  
latinresources.com.au

# ASX Announcement

30 January 2024

## RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Latin Resources Limited (ASX: LRS)** (“Latin” or “the Company”) advises the details of the resolutions and the proxies received in respect of each resolution put to the General Meeting of shareholders held 30 January 2024 are set out in the attached proxy summary.

The Company advises that Resolutions 1, 2 and 6 were conducted by a poll and carried. Resolutions 3, 4, 5 and 7 were withdrawn.

This Announcement has been authorised for release to ASX by the Board of Latin Resources.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details   |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                     |           | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution Result     |
|--|-----------------|--|-----------------------|---------------------|-----------|--|-----------------------|------------|-----------------------|
| Resolution   | Resolution Type | For  | Against               | Proxy's Discretion  | Abstain   | For  | Against               | Abstain*   | Carried / Not Carried |
| 1 Ratification of prior issue of Placement Shares                          | Ordinary        | 670,127,771<br>94.85%  | 13,736,386<br>1.94%   | 22,714,872<br>3.21% | 3,989,685 | 753,790,533<br>98.21%                                  | 13,736,386<br>1.79%   | 3,989,685  | Carried               |
| 2 Ratification of prior issue of Employee Shares                           | Ordinary        | 686,316,511<br>97.03%  | 14,553,676<br>2.06%   | 6,437,216<br>0.91%  | 3,683,361 | 753,701,617<br>98.11%                                  | 14,553,676<br>1.89%   | 3,683,361  | Carried               |
| 3 Approval for issue of Performance Incentive Rights to Mr Pablo Tarantini | Ordinary        | Withdrawn  |                       |                     |           |  |                       |            | Withdrawn             |
| 4 Approval for issue of Performance Incentive Rights to Mr David Vilensky  | Ordinary        | Withdrawn  |                       |                     |           |  |                       |            | Withdrawn             |
| 5 Approval for issue of Performance Incentive Rights to Mr Peter Oliver    | Ordinary        | Withdrawn  |                       |                     |           |  |                       |            | Withdrawn             |
| 6 Approval for issue of Performance Incentive Rights to Mr Chris Gale      | Ordinary        | 350,198,578<br>53.58%  | 297,644,879<br>45.53% | 5,845,669<br>0.89%  | 1,231,846 | 359,876,355<br>54.73%                                  | 297,644,879<br>45.27% | 39,972,613 | Carried               |
| 7 Approval for issue of Performance Incentive Rights to Mr Brent Jones     | Ordinary        | Withdrawn  |                       |                     |           |  |                       |            | Withdrawn             |

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